

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0481039  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/12/2015 2:09:31 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** THE HINES GROUP, INC.  
**Company ID:** 0481039  
**State of origin:** Kentucky  
**Formation date:** 9/29/1999 12:00:00 AM  
**Date filed:** 3/12/2015 2:09:31 PM  
**Fee:** \$15.00

**Principal Office**

P. O. BOX 1598  
OWENSBORO, KY 42302

**Registered Agent Name/Address**

RONALD J. BAMBERGER  
5680 OLD HWY 54 EAST  
PHILPOT, KY 42366

**Current Officers**

Chairman	RONALD J BAMERGER	PO BOX 1598 OWENSBORO KY 42302
CEO	RONALD J BAMBERGER	PO BOX 1598 OWENSBORO KY 42302
President	KEVIN BOOTH	PO BOX 1598 OWENSBORO KY 42302
Secretary	WILLIAM E YOUNG	PO BOX 1598 OWENSBORO KY 42302
Treasurer	WILLIAM E YOUNG	PO BOX 1598 OWENSBORO KY 42302
Vice President	STEVEN SHULTZ	PO BOX 1598 OWENSBORO KY 42302
Vice President	JOSEPH ACQUISTO	PO BOX 1598 OWENSBORO KY 42302

**Directors**

Director	DAVID ANDERSON	PO BOX 1598 OWENSBORO KY 42302
Director	KENNETH HINES	PO BOX 1598 OWENSBORO KY 42302
Director	RONALD J BAMBERGER	PO BOX 1598 OWENSBORO KY 42302

**Signatures**

<b>Signature</b>	WILLIAM E. YOUNG
<b>Title</b>	CFO