

Kentucky Secretary of State Annual Report

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Company	PHP GROUP, INC.
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Principal Office

120 EAST MAIN STREET
PRINCETON, KY 42445

Registered Agent

VANCE W. COOK
120 EAST MAIN STREET
PRINCETON, KY 42445

Officers

President	David B. P'Pool	4000 Dripping Springs Rd., Princeton, KY 42445
Secretary	Fred H. Hart	15687 Hopkinsville Rd., Princeton, KY 42445

Directors

Director	David B. P'Pool	4000 Dripping Springs Rd., Princeton, KY 42445
Director	Fred H. Hart	15687 Hopkinsville Rd., Princeton, KY 42445

Signatures

Signature	Vance W. Cook
Title	Registered Agent