

0550552

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

7/11/2014 8:15:38 AM

Fee receipt: \$15.00

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

Alison Lundergan Grimes  
 Secretary of State  
 P. O. Box 1150  
 Frankfort, KY 40602-1150  
 (502) 564-3490  
<http://www.sos.ky.gov>

**Amendment Annual Report  
 Online Filing**

**ARA**

**Company:** PIERCE-GRAHAM, LLC  
**Company ID:** 0550552  
**State of origin:** Kentucky  
**Formation date:** 12/20/2002 12:00:00 AM  
**Date filed:** 7/11/2014 8:15:38 AM  
**Fee:** \$15.00

**Principal Office**

2001 GOSHEN LANE  
 GOSHEN, KY 40026

**Registered Agent Name/Address**

ON&W SERVICES COMPANY, LLC  
 1700 PNC PLAZA  
 500 W JEFFERSON STREET  
 LOUISVILLE, KY 40202-2874

**Members/Managers**

Member	James M Graham	2001 Goshen Lane, Goshen, KY 40026
Member	Daniel R Gregory	991 Market St, Charlestown, IN 47111
Member	George M Rank	3906 Rock Bay Dr, Louisville, KY 40245

**Signatures**

<b>Signature</b>	George M Rank
<b>Title</b>	Member