

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NARP
0038258
Alison Lundergan Grimes
KY Secretary of State
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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 BROADHURST GROUP, INC.
Company ID: 0038258
State of origin: Kentucky
Formation date: 7/23/1975 12:00:00 AM
Date filed: 5/21/2014 3:24:12 PM
Fee: \$15.00

Principal Office

THE CUMBERLAND BUILDING
12710 TOWNEPARK WAY
SUITE 1000
LOUISVILLE, KY 40243

Registered Agent Name/Address

KEITH R. KNAPP
12710 TOWNEPARK WAY
SUITE 1000
LOUISVILLE, KY 40243

Current Officers

| | | |
|---------------|--------------------|---|
| Vice Chairman | FRANK FARRIS | 12710 TOWNEPARK WAY #1000, LOUISVILLE, KY 40243 |
| Chairman | KEITH R KNAPP | 12710 TOWNEPARK WAY #1000, LOUISVILLE, KY 40243 |
| Secretary | W RICHARD MARSHALL | 12710 TOWNEPARK WAY #1000 ,LOUISVILLE,KY 40243 |
| Treasurer | W RICHARD MARSHALL | 12710 TOWNEPARK WAY #1000,LOUISVILLE,KY 40243 |

Directors

| | | |
|----------|--------------------|---|
| Director | KEITH R KNAPP | 12710 TOWNEPARK WAY #1000, LOUISVILLE, KY 40243 |
| Director | W RICHARD MARSHALL | 12710 TOWNEPARK WAY #1000, LOUISVILLE, KY 40243 |
| Director | FRANK FARRIS | 12710 TOWNEPARK WAY #1000, LOUISVILLE, KY 40243 |
| Director | Theresa C Popp | 12710 Townepark Way, Suite 1000, Louisville, KY 40243 |

Signatures

| | |
|------------------|--------------------|
| Signature | W Richard Marshall |
| Title | Secretary |