

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

NARM  
0038258  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
7/18/2016 2:06:39 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>

**Amendment Annual Report  
Online Filing**

**ARA**

**Company:** THE BROADHURST GROUP, INC.  
**Company ID:** 0038258  
**State of origin:** Kentucky  
**Formation date:** 7/23/1975 12:00:00 AM  
**Date filed:** 7/18/2016 2:06:39 PM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

JAMES W PATTON  
12710 TOWNEPARK WAY  
SUITE 1000  
LOUISVILLE, KY 40243

**Current Officers**

Vice Chairman	PHIL STEENBERGEN	12710 TOWNEPARK WAY #1000, LOUISVILLE, KY 40243
Chairman	Mary Lynn Spalding	12710 TOWNEPARK WAY #1000, LOUISVILLE, KY 40243
Secretary	John Dadds	12710 TOWNEPARK WAY #1000, LOUISVILLE, KY 40243
Treasurer	John Dadds	12710 TOWNEPARK WAY #1000, LOUISVILLE, KY 40243

**Directors**

Director	PHIL STEENBERGEN	12710 TOWNEPARK WAY #1000, LOUISVILLE, KY 40243
Director	Mary Lynn Spalding	12710 TOWNEPARK WAY #1000, LOUISVILLE, KY 40243
Director	John Dadds	12710 TOWNEPARK WAY #1000, LOUISVILLE, KY 40243

**Signatures**

<b>Signature</b>	John Dadds
<b>Title</b>	Treasurer