

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0290764
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: MARMON-HERRINGTON COMPANY
Company ID: 0290764
State of origin: Delaware
Formation date: 9/12/1991 12:00:00 AM
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Principal Office

13001 MAGISTERIAL DR
LOUISVILLE, KY 40223

Registered Agent Name/Address

PRENTICE-HALL CORPORATION SYSTEM, INC.
421 WEST MAIN ST.
FRANKFORT, KY 40601

Current Officers

President	Jason W MacGregor	13001 Magisterial Drive, Louisville KY 40223
Secretary	Robert W Webb	225 W Washington, Chicago, IL 60606

Directors

Director	Kelly Dier	5915 Chalkville Road, STE 300, Birmingham AL 35235
Director	Jason MacGregor	13001 Magisterial Drive, Louisville KY 40223

Signatures

Signature	Amanda Kaiser-Jones
Title	Controller