

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0765765
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: PROMETHEAN HOLDINGS INC
Company ID: 0765765
State of origin: Kentucky
Formation date: 6/24/2010 12:00:00 AM
Date filed: 6/21/2012 2:32:11 PM
Fee: \$15.00

Principal Office

PO BOX 415
FRANKFORT, KY 40602

Registered Agent Name/Address

JESSE KEITH RUBLE
1517 BENSON VALLEY ROAD
PO BOX 415
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|----------------------|--|
| President | JAMES BRADLEY RUBLE | 1517 BENSON VALLEY ROAD, FRANKFORT, KY 40601 |
| Secretary | JESSE KEITH RUBLE | 1517 BENSON VALLEY ROAD, FRANKFORT, KY 40601 |
| Treasurer | JESSE KEITH RUBLE | 1517 BENSON VALLEY ROAD, FRANKFORT, KY 40601 |
| Vice President | MICHELLE RENEE WELCH | 1517 BENSON VALLEY ROAD, FRANKFORT, KY 40601 |

Directors

| | | |
|----------|----------------------|---------------------------------|
| Director | JESSE KEITH RUBLE | PO BOX 415, FRANKFORT, KY 40602 |
| Director | MICHELLE RENEE WELCH | PO BOX 415, FRANKFORT, KY 40602 |
| Director | JAMES BRADLEY RUBLE | PO BOX 415, FRANKFORT, KY 40602 |

Signatures

| | |
|------------------|-------------|
| Signature | JESSE RUBLE |
| Title | SECRETARY |