

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0045366  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/18/2017 3:32:41 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>

Annual Report  
Online Filing

ARP

**Company:** RUMPKE OF KENTUCKY, INC.  
**Company ID:** 0045366  
**State of origin:** Kentucky  
**Formation date:** 7/31/1975 12:00:00 AM  
**Date filed:** 4/18/2017 3:32:41 PM  
**Fee:** \$15.00

**Principal Office**

10795 HUGHES ROAD  
CINCINNATI, OH 45251

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|           |                     |  |
|-----------|---------------------|--|
| President | William Rumpke, Jr. | 10795 Hughes Rd., Cincinnati, OH 45251 |
| Secretary | James Thaxton       | 10795 Hughes Rd., Cincinnati, OH 45251 |

**Directors**

|          |                |  |
|----------|----------------|--|
| Director | William Rumpke | 10795 Hughes Road Cincinnati, Ohio 45251 |
| Director | Jeff Rumpke    | 10795 Hughes Road Cincinnati, Ohio 45251 |
| Director | John Domaschko | 10795 Hughes Road Cincinnati, Ohio 45251 |
| Director | Robert Howeler | 10795 Hughes Road Cincinnati, Ohio 45251 |
| Director | Doug Gowland   | 10795 Hughes Road Cincinnati, Ohio 45251 |

**Signatures**

|                  |                               |
|------------------|-------------------------------|
| <b>Signature</b> | James E. Thaxton              |
| <b>Title</b>     | Secretary and General Counsel |