

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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: PHGC, INC.
Company ID: 1091469
State of origin: Kentucky
Formation date: 3/18/2020 12:00:00 AM
Date filed: 6/16/2021 3:42:55 PM
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Principal Office

950 BRECKENRIDGE LANE
LOUISVILLE, KY 40207

Registered Agent Name/Address

FBT LLC
400 WEST MARKET STREET
32ND FLOOR
LOUISVILLE, KY 40202

Current Officers

CFO	D.C. STORM	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
President	STEVEN C. MCCORMICK	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Secretary	HENRY S. ALFORD	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Executive	TODD B. IMHOFF	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Executive	KATHLEEN O'NEAL	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Executive	MAURICIO SIRGO	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Executive	TODD A. SILBERG	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207

Directors

Director	PENNY SHAHEEN	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Director	HAL W. MCCOY, II	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Director	DAVE STAAB	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Director	TERRY HOPKINS	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Director	SCOTT ARBUTHNOT	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Director	NICOLAS BURQUIER	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Director	BRYANT PETERSON	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Director	STEVEN C. MCCORMICK	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Director	JOE LINOT, JR.	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Director	GREG L. SHELTON	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207

Signatures

Signature	Erin Larosa
Title	Assistant Controller