

1091469
 Michael G. Adams
 KY Secretary of State
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Commonwealth of Kentucky
Michael G. Adams, Secretary of State

Michael G. Adams
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
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Annual Report
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For the Year 2023

ARP

Company: PHGC, INC.
Company ID: 1091469
State of origin: Kentucky
Formation date: 3/18/2020 12:00:00 AM
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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	TODD B. IMHOFF	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Secretary	HENRY S. ALFORD	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	CHEQUAN LEWIS	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	Mandy Niehoff
Title	Accounting Manager