

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0020870**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**4/10/2015 8:04:57 AM**  
Fee receipt: \$15.00

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:** JOS. T. GRIFFIN CO.  
**Company ID:** 0020870  
**State of origin:** Kentucky  
**Formation date:** 7/6/1931 12:00:00 AM  
**Date filed:** 4/10/2015 8:04:57 AM  
**Fee:** \$15.00

**Principal Office**

802 STONE CREEK PKWY  
SUITE 7  
LOUISVILLE, KY 40223

**Registered Agent Name/Address**

JAMES F. STEINFELD  
802 STONE CREEK PKWY  
SUITE 7  
LOUISVILLE, KY 40223

**Current Officers**

|                |                   |                                         |
|----------------|-------------------|-----------------------------------------|
| President      | Arthur G Meyer    | PO Box 447, Pewee Valley KY 40056-0447  |
| Secretary      | James F Steinfeld | 7113 Wood Briar Rd Louisville, KY 40241 |
| Vice President | Lisa Graft        | PO Box 447 Pewee Valley, KY 40056-0447  |

**Directors**

|          |                   |                                          |
|----------|-------------------|------------------------------------------|
| Director | Arthur G Meyer    | PO Box 447, Pewee Valley KY 40056-0447   |
| Director | Lisa Graft        | PO Box 447, Pewee Valley KY 40056-0447   |
| Director | James F Steinfeld | 7113 Wood Briar Rd .Louisville, KY 40241 |

**Signatures**

|                  |                    |
|------------------|--------------------|
| <b>Signature</b> | James F. Steinfeld |
| <b>Title</b>     | Secretary          |