

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
0311870  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/10/2011 10:04:54 AM  
Fee receipt: \$15.00

Elaine N. Walker  
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:** EMPHESYS, INC.  
**Company ID:** 0311870  
**State of origin:** Delaware  
**Formation date:** 2/25/1993 12:00:00 AM  
**Date filed:** 6/10/2011 10:04:54 AM  
**Fee:** \$15.00

**Principal Office**

P.O. BOX 740026  
LOUISVILLE, KY 402017426

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	Michael B McCallister	500 West Main Street, Louisville, KY 40202
Secretary	Joan O Lenahan	500 West Main Street, Louisville, KY 40202
Treasurer	James H. Bloem	500 West Main Street, Louisville, KY 40202
Vice President	George G Bauernfeind	500 West Main Street, Louisville, KY 40202

**Directors**

Director	James Bloem	500 West Main Street, Louisville, KY 40202
Director	James E Murray	500 West Main Street, Louisville, KY 40202
Director	Michael B McCallister	500 West Main Street, Louisville, KY 40202

**Signatures**

<b>Signature</b>	George Bauernfeind
<b>Title</b>	Vice President