

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0311870
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: EMPHESYS, INC.
Company ID: 0311870
State of origin: Delaware
Formation date: 2/25/1993 12:00:00 AM
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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

CEO	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 H 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

Signature	GEORGE G BAUERNFEIND
Title	VICE PRESIDENT