

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

**PARP**  
**0311870**  
**Alison Lundergan Grimes**  
**KY Secretary of State**  
Received and Filed  
**6/3/2013 2:29:06 PM**  
**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:** EMPHESYS, INC.  
**Company ID:** 0311870  
**State of origin:** Delaware  
**Formation date:** 2/25/1993 12:00:00 AM  
**Date filed:** 6/3/2013 2:29:06 PM  
**Fee:** \$15.00

**Principal Office**

500 WEST MAIN STREET  
LOUISVILLE, KY 40202

**Registered Agent Name/Address**

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

**Current Officers**

President	Bruce D Broussard	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	Bruce D Broussard	500 West Main Street, Louisville, KY 40202

**Signatures**

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