

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

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

CFO	Brian Kane	500 West Main Street, Louisville, KY 40202
President	Bruce D Broussard	500 West Main Street, Louisville, KY 40202
Secretary	Joan O Lenahan	500 West Main Street, Louisville, KY 40202
Vice President	Hank Robinson	500 West Main Street, Louisville, KY 40202
Treasurer	Alan Bailey	500 West Main Street, Louisville, KY 40202

Directors

Director	Roy A Beveridge	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

Signature	HANK ROBINSON
Title	VICE PRESIDENT