

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0311870  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

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  
**Date filed:** 5/16/2016 3:42:21 PM  
**Fee:** \$15.00

**Principal Office**

500 WEST MAIN STREET  
LOUISVILLE, KY 40202

**Registered Agent Name/Address**

Corporation 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**

<b>Signature</b>	HANK ROBINSON
<b>Title</b>	VICE PRESIDENT