Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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 Online Filing

ARP

Company: EMPHESYS, INC.

Company ID: 0311870 State of origin: Delaware

Formation date: 2/25/1993 12:00:00 AM Date filed: 6/7/2018 3:56:00 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	Joseph C Ventura	Δ.	500 West Main Street, Louisville, KY 40202
Treasurer	Alan Bailey	1/1/2	500 West Main Street, Louisville, KY 40202
Vice President	Hank Robinson		500 West Main Street, Louisville, KY 40202

Directors

Director	Roy A Beveridge	500 West Main Street, Louisville, KY 40202
Director	Bruce D Broussard	500 West Main Street, Louisville, KY 40202
Director	BRIAN A KANE	500 WEST MAIN STREET, LOUISVILLE, KY 40202

Signatures

Signature HANK ROBINSON
Title SENIOR VICE PRESIDENT