PARM

Commonwealth of Kentucky Trey Grayson, Secretary of State

0404070 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Amendment Annual Report Online Filing

ARA

Company: DHP INCORPORATED

Company ID: 0404070 State of origin: Kentucky

Formation date: 8/10/1995 12:00:00 AM Date filed: 12/14/2010 10:23:51 PM

Fee: \$10.00

Principal Office

171 ABBOTT ROAD SUITE 1

PRESTONSBURG, KY 41653

Registered Agent Name/Address

PHILLIP ELLIOTT P.O. BOX 963 STE. 1, 159 ABBOTT ROAD PRESTONSBURG, KY 41653

Current Officers

President Kevin J Fairlie 2500 Adie Road Maryland Heights MO 63043 Secretary Rodney L Washburn 2500 Adie Road Maryland Heights MO 63043

Directors

Director Kevin J Fairlie 2500 Adie Road Maryland Heights MO 63043
Director Rodney L Washburn 2500 Adie Road Maryland Heights MO 63043

Signatures

SignatureKevin FairlieTitlePresident