

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0266071  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/29/2016 6:18:03 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:** MORGAN & POTTINGER, P.S.C.  
**Company ID:** 0266071  
**State of origin:** Kentucky  
**Formation date:** 11/30/1989 12:00:00 AM  
**Date filed:** 6/29/2016 6:18:03 PM  
**Fee:** \$15.00

**Principal Office**

401 S. FOURTH ST.  
STE. 1200  
LOUISVILLE, KY 40202

**Registered Agent Name/Address**

JOHN T. MCGARVEY  
401 S. FOURTH STREET  
STE. 1200  
LOUISVILLE, KY 40202

**Current Officers**

Secretary	Melinda T Sunderland	401 S. Fourth Street, Ste. 1200, Louisville, Kentucky 40202
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**Directors**

Director	M Deane Stewart	401 S. Fourth Street, Ste. 1200, Louisville, Kentucky 40202
Director	John T McGarvey	401 S. Fourth Street, Ste. 1200, Louisville, Kentucky 40202
Director	Thomas C Fenton	401 S. Fourth Street, Ste. 1200, Louisville, Kentucky 40202
Director	Garret B Hannegan	401 S. Fourth Street, Ste. 1200, Louisville, Kentucky 40202
Director	Scott T Rickman	133 West Short Street, Lexington, KY 40507
Director	John A Majors	401 S. Fourth Street, Ste. 1200, Louisville, Kentucky 40202
Director	Melinda T Sunderland	401 S. Fourth Street, Ste. 1200, Louisville, Kentucky 40202
Director	Eric M Jensen	401 S. Fourth Street, Ste. 1200, Louisville, Kentucky 40202
Director	Molly E Rose	401 S. Fourth Street, Ste. 1200, Louisville, Kentucky 40202
Director	Timothy A Schenk	401 S. Fourth Street, Ste. 1200, Louisville, Kentucky 40202
Director	Thomas R Coffey	401 S. Fourth Street, Ste. 1200, Louisville, Kentucky 40202
Director	Taylor M Hamilton	401 S. Fourth Street, Ste. 1200, Louisville, Kentucky 40202
Director	Brad S Salyer	401 S. Fourth Street, Ste. 1200, Louisville, Kentucky 40202

**Shareholders**

Shareholder	Scott T Rickman	133 West Short Street, Lexington, KY 40507
Shareholder	Garrett B Hannegan	401 S. Fourth Street, Ste. 1200, Louisville, Kentucky 40202
Shareholder	John A Majors	401 S. Fourth Street, Ste. 1200, Louisville, Kentucky 40202
Shareholder	Thomas C Fenton	401 S. Fourth Street, Ste. 1200, Louisville, Kentucky 40202
Shareholder	John T McGarvey	401 S. Fourth Street, Ste. 1200, Louisville, Kentucky 40202
Shareholder	M Deane Stewart	401 S. Fourth Street, Ste. 1200, Louisville, Kentucky 40202
Shareholder	Melinda T Sunderland	401 S. Fourth Street, Ste. 1200, Louisville, Kentucky 40202
Shareholder	Eric M Jensen	401 S. Fourth Street, Ste. 1200, Louisville, Kentucky 40202
Shareholder	Molly E Rose	401 S. Fourth Street, Ste. 1200, Louisville, Kentucky 40202

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Shareholder	Timothy A Schenk	401 S. Fourth Street, Ste. 1200, Louisville, Kentucky 40202
Shareholder	Thomas R Coffey	401 S. Fourth Street, Ste. 1200, Louisville, Kentucky 40202
Shareholder	Taylor M Hamilton	401 S. Fourth Street, Ste. 1200, Louisville, Kentucky 40202
Shareholder	Brad S Salyer	401 S. Fourth Street, Ste. 1200, Louisville, Kentucky 40202

**Signatures**

<b>Signature</b>	Melinda T. Sunderland
<b>Title</b>	Secretary
<b>President's Signature</b>	John T. McGarvey

