

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0266071
Michael G. Adams
KY Secretary of State
Received and Filed
8/17/2023 4:40:36 PM
Fee receipt: \$15.00

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Amendment Annual Report
Online Filing
For the Year 2023**

ARA

Company: MORGAN & POTTINGER, P.S.C.
Company ID: 0266071
State of origin: Kentucky
Formation date: 11/30/1989 12:00:00 AM
Date filed: 8/17/2023 4:39:53 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	Taylor M. Hamilton	401 S. Fourth Street, Ste. 1200, Louisville, Kentucky 40202
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Directors

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	Scott T Rickman	175 E. Main Street, Ste. 200, Lexington, Kentucky 40507
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	Otten J. Charles	401 S. Fourth Street, Ste. 1200, Louisville, Kentucky 40202
Director	Keith Larson	401 S. Fourth Street, Ste. 1200, Louisville, Kentucky 40202

Shareholders

Shareholder	Scott T Rickman	175 E. Main Street, Ste. 200, Lexington, Kentucky 40507
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	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	Otten J Charles	401 S. Fourth Street, Ste. 1200, Louisville, Kentucky 40202
Shareholder	Keith Larson	401 S. Fourth Street, Ste. 1200, Louisville, Kentucky 40202

Signatures

Each of the shareholders, not less than one-half (1/2) of the directors, and each of the officers other than secretary and treasurer is a qualified person.

Signature	Thomas C Fenton
Title	Director