Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

Alison Lunder Secretary P. O. Bo Frankfort, KY (502) 564 http://www.s	of State x 1150 40602-1150 4-3490	Annual Report Online Filing	ARP
Company: PHASE II, INC. Company ID: State of origin: Formation date: Date filed: Fee:	CRESTVIEW F 0723572 Kentucky 2/17/2009 12:0 8/28/2017 3:37 \$15.00		IINIUM ASSOCIATION
Principal Office 25 CRESTVIEW H SUITE 104 CRESTVIEW HIL			
Registered Agen PAUL J. DARPEL 25 CRESTVIEW H SUITE 104 CRESTVIEW HIL	HILLS MALL RD.		
Current Officers		Rectification of the second se	
President	PAUL GALLENSTEIN	25 TOWN CENTER BLVD SUITE 104 CR 41017	ESTVIEW HILLS KY
Secretary	MICHAEL GALLENSTEIN	25 TOWN CENTER BLVD SUITE 104 CR 41017	ESTVIEW HILLS KY
Treasurer	PAUL GALLENSTEIN	25 TOWN CENTER BLVD SUITE 104 CR 41017	ESTVIEW HILLS KY
Vice President	MICHAEL GALLENSTEIN	25 TOWN CENTER BLVD SUITE 104 CR 41017	ESTVIEW HILLS KY
Directors			
Director	DONALD RUBERG	25 TOWN CENTER BLVD SUITE 200 CR 41017	ESTVIEW HILLS KY
Director	PAUL GALLENSTEIN	25 TOWN CENTER BLVD SUITE 104 CR 41017	ESTVIEW HILLS KY
Director	MICHAEL GALLENSTEIN	25 TOWN CENTER BLVD SUITE 104 CR 41017	ESTVIEW HILLS KY
County: Business size: Business type:	Kenton Small Holding and	Other Investment Offices	
Signatures			
Signature Title	Paul Gallenste Member	in	