

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0337873
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/4/2013 7:00:25 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: PHI, INC.
Company ID: 0337873
State of origin: Louisiana
Formation date: 11/2/1994 12:00:00 AM
Date filed: 2/4/2013 7:00:25 PM
Fee: \$15.00

Principal Office

2001 SE EVANGELINE THRUWAY
P O BOX 90340
LAFAYETTE, LA 70509-0340

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Lance F Bospflug	2001 SE Evangeline Thruway Lafayette LA 70508
Secretary	Trudy McConnaughay	2001 SE Evangeline Thruway Lafayette LA 70508
Treasurer	Brian E Dale	2001 SE Evangeline Thruway Lafayette LA 70508

Directors

Director	Al A Gonsoulin	4655 Sweetwater Blvd Sugarland, TX 77479
Director	Thomas H Murphy	400 TRAVIS ST. SUITE 1910 SHREVEPORT, LA 71101
Director	Authur J Breault Jr	75 HAMMOND STREET WORCESTER, MA 01610
Director	Lance F Bospflug	2001 SE Evangeline Thruway Lafayette LA 70508
Director	C Russell Luigs	1826 PEACEFUL VALLEY ROAD BANDERA, TX 78003
Director	Richard H Matzke	2678 BISHOP DRIVE SAN RAMON CA 94583
Director	Didier H Keller	QUAI DU MONT BLANC, 25 CH-1201 GENEVA, SWITZERLAND

Signatures

Signature	Trudy McConnaughay
Title	Secretary, CFO