

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0511173
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: PHI FINANCIAL SERVICES, INC.
Company ID: 0511173
State of origin: Iowa
Formation date: 2/23/2001 12:00:00 AM
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Principal Office

974 CENTRE ROAD
P.O. BOX 2915
WILMINGTON, DE 19805

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	Robert J Tunistra	974 Centre Road CRP 735 Wilmington, DE 19805
President	Andrew R Girardi	974 Centre Road,CRP 730/4375-4,PO Box 2915,Wilmington DE 19805
Secretary	Mike Wineland	8850 NW 62nd Avenue PO Box 7000, Johnston, IA 50131
Treasurer	Laurie Conslato	8850 NW 62nd Avenue PO Box 7000, Johnston, IA 50131
Vice President	Scott Naig	7100 NW 62nd Avenue,PO Box 1000,Johnston, IA 50131

Directors

Director	Paul E Schickler	7100 NW 62nd Avenue,PO Box 1000,Johnston, IA 50131
Director	Laurie Conslato	8850 NW 62nd Avenue PO Box 7000, Johnston, IA 50131

Signatures

Signature	Robert J. Tuinstra
Title	Assistant Treasurer