

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Web Filing**

ARP

Company: MILLER, GRIFFIN AND MARKS, P.S.C.
Company ID: 0110278
date filed: 1/15/2009 12:15:03 PM
Fee: \$15.00

Principal Office

600 SECURITY TRUST BLDG
LEXINGTON, KY 40507

Registered Agent Name/Address

THOMAS W. MILLER
700 SECURITY TRUST BLDG.
LEXINGTON, KY 40507

Current Officers

President	Thomas W Miller	600 SECURITY TRUST BLDG,LEXINGTON,KY 40507
Secretary	Michael Meuser	600 SECURITY TRUST BLDG,LEXINGTON,KY 40507
Vice President	Catesby Woodford	600 SECURITY TRUST BLDG,LEXINGTON,KY 40507

Directors

Director	THOMAS W MILLER	600 SECURITY TRUST BLDG,LEXINGTON,KY 40507
Director	CATESBY WOODFORD	600 SECURITY TRUST BLDG,LEXINGTON,KY 40507
Director	DONALD R ROSE	600 SECURITY TRUST BLDG,LEXINGTON,KY 40507
Director	Thomas C. Marks	600 Security Trust Bldg, Lexington, KY 40507
Director	Carroll M. Redford, III	600 Security Trust Bldg, Lexington, KY 40507
Director	Carl D Devine	600 Security Trust Bldg, Lexington, KY 40507
Director	Greg A. Hunter	600 Security Trust Bldg, Lexington, KY 40507
Director	Susan Y.W. Chun	600 Security Trust Bldg, Lexington, KY 40507
Director	Don A. Pisacano	600 Security Trust Bldg, Lexington, KY 40507
Director	Elizabeth C. Woodford	600 Security Trust Bldg, Lexington, KY 40507
Director	Michael D. Meuser	600 Security Trust Bldg, Lexington, KY 40507
Director	J Scott Benton	600 Security Trust Bldg, Lexington, KY 40507
Director	David T. Faughn	600 Security Trust Bldg, Lexington, KY 40507
Director	Michael J. Cox	600 Security Trust Bldg, Lexington, KY 40507

Shareholders

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0110278

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Received and Filed

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Shareholder	Thomas W Miller	600 SECURITY TRUST BLDG,LEXINGTON,KY 40507
Shareholder	Donald R Rose	600 SECURITY TRUST BLDG,LEXINGTON,KY 40507
Shareholder	Catesby Woodford	600 SECURITY TRUST BLDG,LEXINGTON,KY 40507
Shareholder	Thomas C. Marks	600 Security Trust Bldg, Lexington, KY 40507
Shareholder	Michael D. Meuser	600 Security Trust Bldg, Lexington, KY 40507
Shareholder	Carroll M. Redford	600 Security Trust Bldg, Lexington, KY 40507
Shareholder	Carl D. Devine	600 Security Trust Bldg, Lexington, KY 40507
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Shareholder	David T. Faughn	600 Security Trust Bldg, Lexington, KY 40507
Shareholder	Michael J. Cox	600 Security Trust Bldg, Lexington, KY 40507

Signatures

Signature

Title

Thomas W. Miller
President