

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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

**Amendment Annual Report
Online Filing**

ARA

Company: MILLER, GRIFFIN AND MARKS, P.S.C.
Company ID: 0110278
State of origin: Kentucky
Formation date: 6/30/1978 12:00:00 AM
Date filed: 1/24/2013 12:51:58 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
Treasurer	Thomas C Marks	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	David T. Faughn	600 Security Trust Bldg, Lexington, KY 40507
Director	Michelle L. Hurley	600 Security Trust Bldg., Lexington, KY 40507
Director	Elliott C. Miller	600 Security Trust Bldg., Lexington, KY 40507
Director	Anna L. Dominick	600 Security Trust Bldg., Lexington, KY 40507

Shareholders

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

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Shareholder	Greg A. Hunter	600 Security Trust Bldg, Lexington, KY 40507
Shareholder	Susan Y.W. Chun	600 Security Trust Bldg, Lexington, KY 40507
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Shareholder	Elizabeth C. Woodford	600 Security Trust Bldg, Lexington, KY 40507
Shareholder	David T. Faughn	600 Security Trust Bldg, Lexington, KY 40507
Shareholder	Michelle L. Hurley	600 Security Trust Bldg., Lexington, KY 40507
Shareholder	Elliott C. Miller	600 Security Trust Bldg., Lexington, KY 40507
Shareholder	Anna L. Dominick	600 Security Trust Bldg., Lexington, KY 40507

Signatures

Signature

Title

President's Signature

Thomas W. Miller

President

Thomas W. Miller