

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0110278**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/24/2013 10:07:48 AM  
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:** 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 10:07:48 AM  
**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 |

**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 |
| Shareholder | Carl D. Devine     | 600 Security Trust Bldg, Lexington, KY 40507 |

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| Shareholder | Susan Y.W. Chun       | 600 Security Trust Bldg, Lexington, KY 40507  |
| Shareholder | Don A. Pisacano       | 600 Security Trust Bldg, Lexington, KY 40507  |
| 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 |

**Signatures**

**Signature**

**Title**

**President's Signature**

Thomas W. Miller

President

Thomas W. Miller

