

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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: 2/28/2022 8:52:10 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 D Meuser	600 SECURITY TRUST BLDG, LEXINGTON, KY 40507
Treasurer	Greg A Hunter	600 SECURITY TRUST BLDG, LEXINGTON, KY 40507
Vice President	Thomas C Marks	600 SECURITY TRUST BLDG, LEXINGTON, KY 40507

Directors

Director	Thomas W Miller	271 W. Short St., Suite 600, Lexington, KY 40507
Director	Donald R Rose	271 W. Short St., Suite 600, Lexington, KY 40507
Director	Thomas C. Marks	271 W. Short St., Suite 600, Lexington, KY 40507
Director	Carroll M. Redford, III	271 W. Short St., Suite 600, Lexington, KY 40507
Director	Greg A. Hunter	271 W. Short St., Suite 600, Lexington, KY 40507
Director	Susan Y.W. Chun	271 W. Short St., Suite 600, Lexington, KY 40507
Director	Don A. Pisacano	271 W. Short St., Suite 600, Lexington, KY 40507
Director	Elizabeth C. Woodford	271 W. Short St., Suite 600, Lexington, KY 40507
Director	Michael D. Meuser	271 W. Short St., Suite 600, Lexington, KY 40507
Director	Elliott C. Miller	271 W. Short St., Suite 600, Lexington, KY 40507
Director	W. Todd Forester	271 W. Short St., Suite 600, Lexington, KY 40507
Director	Douglas L. Hoots	271 W. Short St., Suite 600, Lexington, KY 40507
Director	Graham T. Marks	271 W. Short St., Suite 600, Lexington, KY 40507

Shareholders

Shareholder	Thomas W Miller	271 W. Short St., Suite 600, Lexington, KY 40507
Shareholder	Donald R Rose	271 W. Short St., Suite 600, Lexington, KY 40507
Shareholder	Thomas C. Marks	271 W. Short St., Suite 600, Lexington, KY 40507
Shareholder	Michael D. Meuser	271 W. Short St., Suite 600, Lexington, KY 40507

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Shareholder	Carroll M. Redford	271 W. Short St., Suite 600, Lexington, KY 40507
Shareholder	Greg A. Hunter	271 W. Short St., Suite 600, Lexington, KY 40507
Shareholder	Susan Y.W. Chun	271 W. Short St., Suite 600, Lexington, KY 40507
Shareholder	Don A. Pisacano	271 W. Short St., Suite 600, Lexington, KY 40507
Shareholder	Elizabeth C. Woodford	271 W. Short St., Suite 600, Lexington, KY 40507
Shareholder	Elliott C. Miller	271 W. Short St., Suite 600., Lexington, KY 40507
Shareholder	W. Todd Forester	271 W. Short St., Suite 600, Lexington, KY 40507
Shareholder	Douglas L. Hoots	271 W. Short St., Suite 600, Lexington, KY 40507
Shareholder	Graham T. Marks	271 W. Short St., Suite 600, Lexington, KY 40507

Signatures

Signature

Title

President's Signature

Greg A Hunter

Treasurer

Thomas W. Miller