

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

0110278
 Michael G. Adams
 KY Secretary of State
 Received and Filed
 2/4/2025 9:16:05 AM
 Fee receipt: \$15.00

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 For the Year 2025

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: 2/4/2025 9:14:55 AM
Fee: \$15.00

Principal Office

600 SECURITY TRUST BLDG
 LEXINGTON, KY 40507

Registered Agent Name/Address

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

Current Officers

President	Thomas W Miller	600 SECURITY TRUST BLDG, LEXINGTON, KY 40507
Secretary	Carroll M Redford III	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	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	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	Thomas C. Marks	271 W. Short St., Suite 600, Lexington, KY 40507
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

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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
For the Year 2025**

ARP

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

County:	FAYETTE
Business size:	Medium
Business type:	Legal Services

Signatures

Each of the shareholders, not less than one-half (1/2) of the directors, and each of the officers other than secretary and treasurer is a qualified person.

Signature
Title

Greg A. Hunter
Treasurer