

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0260378
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: JOHN F. SIMPSON, JR., P.S.C.
Company ID: 0260378
State of origin: Kentucky
Formation date: 6/30/1989 12:00:00 AM
Date filed: 2/6/2014 10:09:21 AM
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Principal Office

340 MEIJER WAY
LEXINGTON, KY 40503

Registered Agent Name/Address

JOHN F. SIMPSON, JR.
340 MEIJER WAY
LEXINGTON, KY 40503

Current Officers

President	John F Simpson, Jr.	340 Meijer Way, Lexington, KY 40503
Vice President	Danielle Frank	4101 Bates Creek Ctr. #142, Lexington, KY 40517
Vice President	Karl McClanahan	340 Meijer Way, Lexington, KY 40503
Vice President	Joe P McMillin	340 Meijer Way, Lexington, KY 40503
Vice President	Karen McMillin	340 Meijer Way, Lexington, KY 40503

Directors

Director	John F Simpson, Jr.	340 Meijer Way, LEXINGTON, KY 40503
Director	Danielle Frank	4101 Bates Creek Ctr. #142, Lexington, KY 40517
Director	Karl McClanahan	340 Meijer Way, Lexington, KY 40503
Director	Joe P McMillin	340 Meijer Way, Lexington, KY 40503
Director	Karen McMillin	340 Meijer Way, Lexington, KY 40503
Director	Joy Simpson Mason	340 Meijer Way, Lexington, KY 40503

Shareholders

Shareholder	Karl McClanahan	340 Meijer Way, Lexington, KY 40503
Shareholder	Danielle Frank	4101 Bates Creek Ctr. #142, Lexington, KY 40517
Shareholder	John F Simpson, Jr.	340 Meijer Way, Lexington, KY 40503
Shareholder	Joe P McMillin	340 Meijer Way, Lexington, KY 40503
Shareholder	Karen McMillin	340 Meijer Way, Lexington, KY 40503
Shareholder	Joy Simpson Mason	340 Meijer Way, Lexington, KY 40503

Signatures

Signature	Patty Adams
Title	Mktg Dir
President's Signature	John F Simpson, Jr