

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

PARP  
**0260378**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/4/2016 9:46:07 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:** 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:** 4/4/2016 9:46:07 AM  
**Fee:** \$15.00

**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 Tates 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 Tates 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 Tates 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**

|                              |                    |
|------------------------------|--------------------|
| <b>Signature</b>             | John F Simpson, Jr |
| <b>Title</b>                 | President          |
| <b>President's Signature</b> | John F Simpson, Jr |