PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0306979 Alison Lundergan Grimes KY Secretary of State Received and Filed

4/28/2014 1:12:13 PM 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: THE HERLIHY GROUP, INC.

Company ID: 0306979
State of origin: Kentucky

Formation date: 11/2/1992 12:00:00 AM Date filed: 4/28/2014 1:12:13 PM

Fee: \$15.00

Principal Office

553 WHITE OAK RD. STAMPING GROUND, KY 40379

Registered Agent Name/Address

JOHN J. HERLIHY, JR. 1532 PLAYER DRIVE LEXINGTON, KY 40511

Current Officers

President John J Herlihy Jr 1532 Player Drive, Lexington, KY 40511

Secretary Shannon S Herlihy Louisville, KY
Treasurer JOHN J HERLIHY, II Frankfort, KY
Vice President Sandra R Herlihy Lexington, KY

Signatures

Signature JOHN J. HERLIHY, JR. Title PRESIDENT