## Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0846081 Alison Lundergan Grimes KY Secretary of State Received and Filed 6/26/2017 10:15:35 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: Company ID: State of origin: Formation date: Date filed: Fee:	084 Ker 1/2/	E NATIONAL HBPA, INC. 6081 htucky 2013 12:00:00 AM 6/2017 10:15:35 AM						
Principal Office								
870 CORPORATE DRIVE SUITE 300 LEXINGTON, KY 40503								
<b>Registered Agent</b>	Name/Address							
ERIC J. HAMELBACK 870 CORPORATE DRIVE SUITE 300 LEXINGTON, KY 40503								
Current Officers	Eria Harralhadk	070 Comparate Drive, Swite 200, Low	instan KX 10502					
CEO President	Eric Hamelback Leroy Gessman	870 Corporate Drive, Suite 300, Lexi 870 Corporate Drive, Suite 300, Lexi						
Secretary	Lynne Schuller	870 Corporate Drive, Suite 300, Lex						
Treasurer	Lynne Schuller	870 Corporate Drive, Suite 300, Lex						
Vice President	Joe Davis	870 Corporate Drive, Suite 300, Lex						
Vice President	Althea Richards							
Vice President Vice President	Rick Hiles	870 Corporate Drive, Suite 300, Lex						
vice President	Lloyd Yother	870 Corporate Drive, Suite 300, Lex	ingion, KT 40505					
Directors								
Director	Pat LePley	870 Corporate Drive, Suite 300, Lexi	ington KY 40503					
Director	Bill White	870 Corporate Drive, Suite 300, Lexi 870 Corporate Drive, Suite 300, Lexi						
Director	Bernard Chatter							
Director	Dr. David Harrin							
Director	Linda Gaston	870 Corporate Drive, Suite 300, Lex						
Director	Eddie Essenpre							
Director	George Kutlenic							
Director Director	Jack Walsh Randy Funkhou	870 Corporate Drive, Suite 300, Lexi ser 870 Corporate Drive, Suite 300, Lexi						
Director	Barry Lake	870 Corporate Drive, Suite 300, Lex 870 Corporate Drive, Suite 300, Lex						
Director	Joe Poole	870 Corporate Drive, Suite 300, Lex						
Director	David Brown	870 Corporate Drive, Suite 300, Lexi						
Director	Sandee Martin	870 Corporate Drive, Suite 300, Lex	ington, KY 40503					
Director	David Ross	870 Corporate Drive, Suite 300, Lex						
Director	David Faulkner	870 Corporate Drive, Suite 300, Lex						
Director Director	Robert Jeffries Ron Sutton	870 Corporate Drive, Suite 300, Lex 870 Corporate Drive, Suite 300, Lex						

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

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov			ARP				
Director Director Director Director	Kent Bamfor Jami Poole Anthony Spa Marta Lovela	idea	870 Corporate Drive, Suite 300, Lexington, KY 40 870 Corporate Drive, Suite 300, Lexington, KY 40 870 Corporate Drive, Suite 300, Lexington, KY 40 870 Corporate Drive, Suite 300, Lexington, KY 40	)503 )503			
County: Business size: Business type:							
<u>Signatures</u> Signature Title		Eric J. Hamelba	ack DED WE FALL OED WE FALL OF DED W				