NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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 Pantheon, Inc.

Company ID: 0736082 State of origin: Kentucky

Formation date: 8/5/2009 1:31:45 PM Date filed: 6/19/2014 1:16:49 PM

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Principal Office

5105 QUEENS CASTLE RD. LOUISVILLE, KY 40229

Registered Agent Name/Address

JESSE WRIGHT 5105 QUEENS CASTLE RD. LOUISVILLE, KY 40229

Current Officers

| President | Jesse Wright | 5105 Queens Castle Rd., Louisville, K |
|-----------|--------------------------|--|
| Secretary | William Emil Engebretson | 2729 Northwestern Pkwy, Louisville, Ky 40212 |
| Treasurer | William Emil Engebretson | 2729 Northwestern Pkwy, Louisville, Ky 40212 |

Directors

| Director | Jesse Wright | 5105 Queens Castle Rd., Louisville, KY 40229 |
|----------|--------------------------|--|
| Director | William Emil Engebretson | 2729 Northwestern Pkwy, Louisville, Ky 40212 |
| Director | Cary Lee Baker | 1413 S. Shelby St., Louisville, KY 40217 |
| Director | Laurel Baker | 1413 S. Shelby St., Louisville, KY 40217 |
| Director | Willie Peppers | 8002 Red Bud Hill Dr., Louisville, KY 40228 |

Signatures

Signature Jesse Wright Title President