

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARM  
0245284  
Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

Amendment Annual Report  
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ARA

**Company:** FLOYD'S FORK INVESTMENT COMPANY  
**Company ID:** 0245284  
**State of origin:** Kentucky  
**Formation date:** 6/23/1988 12:00:00 AM  
**Date filed:** 8/25/2012 12:15:51 PM  
**Fee:** \$15.00

**Principal Office**

600 N. HURSTBOURNE PARKWAY  
SUITE 300  
LOUISVILLE, KY 40222

**Registered Agent Name/Address**

ROSANN D. TAFEL  
600 NORTH HURSTBOURNE PARKWAY  
SUITE 300  
LOUISVILLE, KY 40222

**Current Officers**

Chairman	J. D. NICHOLS	600 NORTH HURSTBOURNE PARKWAY, SUITE 300, LOUISVILLE, KY 40222
President	BRIAN F. LAVIN	600 NORTH HURSTBOURNE PARKWAY, SUITE 300, LOUISVILLE, KY 40222
Secretary	ROSANN D. TAFEL	600 NORTH HURSTBOURNE PARKWAY, SUITE 300, LOUISVILLE, KY 40222
Treasurer	DAVID B. PITCHFORD	600 NORTH HURSTBOURNE PARKWAY, SUITE 300, LOUISVILLE, KY 40222
Vice President	GREGORY A. WELLS	600 NORTH HURSTBOURNE PARKWAY, SUITE 300, LOUISVILLE, KY 40222
Vice President	ROSANN D. TAFEL	600 NORTH HURSTBOURNE PARKWAY, SUITE 300, LOUISVILLE, KY 40222
Vice President	DAVID B. PITCHFORD	600 NORTH HURSTBOURNE PARKWAY, SUITE 300, LOUISVILLE, KY 40222
Vice President	MATTHEW A. RICKETTS	600 NORTH HURSTBOURNE PARKWAY, SUITE 300, LOUISVILLE, KY 40222

**Directors**

Director	J. D. NICHOLS	600 NORTH HURSTBOURNE PARKWAY, SUITE 300, LOUISVILLE, KY 40222
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**Signatures**

Signature	GREGORY A. WELLS
Title	EXECUTIVE VICE PRESIDENT