

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: FLOYD'S FORK INVESTMENT COMPANY
Company ID: 0245284
State of origin: Kentucky
Formation date: 6/23/1988 12:00:00 AM
Date filed: 6/27/2017 4:32:13 PM
Fee: \$15.00

Principal Office

500 NORTH HURSTBOURNE PARKWAY
SUITE 400
LOUISVILLE, KY 40222

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|---------------------|--------------------|---|
| Assistant Treasurer | GREGORY A. WELLS | 500 NORTH HURSTBOURNE PARKWAY, SUITE 400, LOUISVILLE, KY 40222 |
| Chairman | J. D. NICHOLS | 500 NORTH HURSTBOURNE PARKWAY, SUITE 400, LOUISVILLE, KY 40222 |
| President | BRIAN F. LAVIN | 500 NORTH HURSTBOURNE PARKWAY, SUITE 400, LOUISVILLE, KY 40222 |
| Assistant Secretary | GREGORY A. WELLS | 500 NORTH HURSTBOURNE PARKWAY, SUITE 400, LOUISVILLE, KY 40222 |
| Secretary | ROSANN D. TAFEL | 500 NORTH HURSTBOURNE PARKWAY, SUITE 400, LOUISVILLE, KY 40222 |
| Treasurer | DAVID B. PITCHFORD | 500 NORTH HURSTBOURNE PARKWAY, SUITE 400, LOUISVILLE, KY 40222 |
| Vice President | GREGORY A. WELLS | 500 NORTH HURSTBOURNE PARKWAY, SUITE 400, LOUISVILLE, KY 40222 |
| Vice President | ROSANN D. TAFEL | 500 NORTH HURSTBOURNE PARKWAY, SUITE 400, LOUISVILLE, KY 40222 |
| Vice President | DAVID B. PITCHFORD | 500 NORTH HURSTBOURNE PARKWAY, SUITE 400, LOUISVILLE, KY 40222 |

Directors

| | | |
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| Director | J. D. NICHOLS | 500 NORTH HURSTBOURNE PARKWAY, SUITE 400, LOUISVILLE, KY 40222 |
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Signatures

| | |
|------------------|----------------|
| Signature | ROSANN D TAFEL |
| Title | SECRETARY |