

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

PARP  
**0245284**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/5/2019 3:24:49 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:** FLOYD'S FORK INVESTMENT COMPANY  
**Company ID:** 0245284  
**State of origin:** Kentucky  
**Formation date:** 6/23/1988 12:00:00 AM  
**Date filed:** 6/5/2019 3:24:49 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**

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

<b>Signature</b>	Rosann D. Tafel
<b>Title</b>	Secretary