

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

PARP  
0297191  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/12/2016 11:32:29 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:** EDWARDS HOLDINGS, INC.  
**Company ID:** 0297191  
**State of origin:** Kentucky  
**Formation date:** 2/25/1992 12:00:00 AM  
**Date filed:** 2/12/2016 11:32:29 AM  
**Fee:** \$15.00

**Principal Office**

200 EVERETT HALL ROAD  
SHELBYVILLE, KY 40065

**Registered Agent Name/Address**

WILLIAM J. COOPER, JR.  
1800 ONE RIVERFRONT PLAZA  
LOUISVILLE, KY 40202

**Current Officers**

Sole Officer      Mark Edwards      585 Paddock Lane, Simpsonville, KY 40067

**Directors**

Director      Mark Edwards      585 Paddock Lane; Simpsonville, KY 40067

**Signatures**

**Signature**      Mark Edwards  
**Title**      Sole Officer