PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0497992 Alison Lundergan Grimes KY Secretary of State Received and Filed

5/30/2017 9:52:51 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: EVERLY PFP, INC.

Company ID: 0497992 State of origin: Virginia

Formation date: 7/19/2000 12:00:00 AM Date filed: 5/30/2017 9:52:51 AM

Fee: \$15.00

Principal Office

1333 S. CLEARVIEW PARKWAY JEFFERSON, L 70121

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President BRYAN T. BENTLEY
Assistant Secretary BRENDA K GIBBS
Vice President ANGELA M LACOUR
Secretary JANET S. KEY
Treasurer MICHAEL G. TRIESCH
1929 ALLEN PARKWAY HOUSTON TX 77019
1333 S CLEARVIEW PARKWAY JEFFERSON LA 70121
1929 ALLEN PARKWAY HOUSTON TX 77019
1333 S CLEARVIEW PARKWAY JEFFERSON LA 70121

Directors

Director GINA PECNRARO 1929 ALLEN PARKWAY HOUSTON TX 77019
Director BRYAN T BENTLEY 1929 ALLEN PARKWAY HOUSTON TX 77019
Director KEVIN F. DOHERTY 1929 ALLEN PARKWAY HOUSTON TX 77019

Signatures

Signature MICHAEL G TRIESCH TREASURER