

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0742893  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/31/2015 11:15:18 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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Annual Report  
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ARP

**Company:** HGS HOLDING, INC.  
**Company ID:** 0742893  
**State of origin:** Kentucky  
**Formation date:** 9/15/2009 12:00:00 AM  
**Date filed:** 5/31/2015 11:15:18 AM  
**Fee:** \$15.00

**Principal Office**

695 NORTH MAIN STREET  
WINCHESTER, KY 40391

**Registered Agent Name/Address**

BEN NORRIS  
695 NORTH MAIN STREET  
WINCHESTER, KY 40391

**Current Officers**

President	Ben Norris	495 WINDFIELD PLACE LEXINGTON KY 40517
Vice President	Phil Norris	1354 THE KINGS COURT LEXINGTON KY 40505

**Directors**

Director	Ben Norris	495 WINDFIELD PLACE LEXINGTON KY 40517
Director	Phil Norris	1354 THE KINGS COURT LEXINGTON KY 40505

**Signatures**

<b>Signature</b>	BEN NORRIS
<b>Title</b>	PRESIDENT