

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0748993
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: CHC COMPANIES INC. OF KENTUCKY
Company ID: 0748993
State of origin: Delaware
Formation date: 12/3/2009 12:00:00 AM
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Principal Office

6200 S. SYRACUSE WY, STE 440
GREENWOOD VILLAGE, CO 80111

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Doug Goetz	6200 S. Syracuse Way, Ste 440, Greenwood Village, CO 80111
CFO	Bruce McDaniel	6200 S. Syracuse Way, Ste 440, Greenwood Village, CO 80111
COO	Don Houston	6200 S. Syracuse Way, Ste 440, Greenwood Village, CO 80111
President	Doug Goetz	6200 S. Syracuse Way, Ste 440, Greenwood Village, CO 80111
Secretary	Shelton Frey	6200 S. Syracuse Way, Ste 440, Greenwood Village, CO 80111
Treasurer	Bruce McDaniel	6200 S. Syracuse Way, Ste 440, Greenwood Village, CO 80111

Directors

Director	Dale B. Wolf	6200 S. Syracuse Way, Ste 440, Greenwood Village, CO 80111
Director	David S Katz	6200 S. Syracuse Way, Ste 440, Greenwood Village, CO 80111
Director	Joshua M Earl	6200 S. Syracuse Way, Ste 440, Greenwood Village, CO 80111
Director	Jon D Kos	6200 S. Syracuse Way, Ste 440, Greenwood Village, CO 80111
Director	Doug Goetz	6200 S. Syracuse Way, Ste 440, Greenwood Village, CO 80111

Signatures

Signature	Shelton Frey
Title	Secretary