

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

<b>Company</b>	PHOENIX HOLDINGS OF SOMERSET, INC.
<b>Company ID</b>	0467294.09.99998
<b>Date Filed</b>	10/30/2008 4:00:05 PM
<b>Fee</b>	\$15.00

## Principal Office

600 MONTICELLO ST  
SOMERSET, KY 42502

## Registered Agent

CARROLL M. REDFORD III  
271 WEST SHORT STREET  
SUITE 600  
LEXINGTON, KY 40507

## Officers

President	WILLIAM SPEARS	10 RC DRIVE WHITESBURG, KY 41858
Secretary	WILLIAM SPEARS	10 RC DRIVE WHITESBURG, KY 41858
Vice President	JAN ACREA	600 Monticello St., Somerset, KY 42501

## Directors

Director	WILLIAM SPEARS	600 Monticello St., Somerset, KY 42501
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## Signatures

<b>Signature</b>	WILLIAM D. BISHOP
<b>Title</b>	CHAPTER 11 TRUSTEE