

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM
0341598
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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<http://www.sos.ky.gov>

**Amendment Annual Report
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ARA

Company: PHOENIX PRODUCTS, INC.
Company ID: 0341598
State of origin: Kentucky
Formation date: 1/25/1995 12:00:00 AM
Date filed: 6/22/2012 12:13:36 PM
Fee: \$15.00

Principal Office

106 BETHFORD RD
MCKEE, KY 40447

Registered Agent Name/Address

THOMAS G. WILSON
106 BETHFORD RD
MCKEE, KY 40447

Current Officers

CEO	Peggy Wilson	106 Bethford Road, McKee, KY 40447
President	Rob Penrod	106 Bethford Road, McKee, KY 40447
Vice President	Thomas G. Wilson	106 Bethford Road, McKee, KY 40447

Directors

Director	Peggy Wilson	106 Bethford Road, McKee, KY 40447
Director	Thomas G. Wilson	106 Bethford Road, McKee KY 40447

Signatures

Signature	Peggy Wilson
Title	CEO