

1.) CORPORATION NAME: <b>DENHAM-BLYTHE COMPANY, INC.</b>	DUE DATE: <b>4/30/2016</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>BUSINESS FILINGS INCORPORATED          4701 COX ROAD, SUITE 285          GLEN ALLEN, VA</b>	SCC ID NO: <b>F1211004</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>2,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	2,000
CLASS	AUTHORIZED				
COMMON	2,000				
4.) STATE OR COUNTRY OF INCORPORATION: <b>KY</b>					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 100 TRADE STREET

CITY/ST/ZIP: LEXINGTON, KY 40511

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MICHAEL W COX TITLE: PRESIDENT ADDRESS: 100 TRADE STREET CITY/ST/ZIP/CO: LEXINGTON, KY 40511	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: JAMES K DAVIS TITLE: VICE PRESIDENT ADDRESS: 100 TRADE ST CITY/ST/ZIP/CO: LEXINGTON, KY 40511	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: VANCE HOHN TITLE: VICE PRESIDENT ADDRESS: 100 TRADE ST CITY/ST/ZIP/CO: LEXINGTON, KY 40511	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: WILLIAM H QUENEMOEN TITLE: VICE PRESIDENT ADDRESS: 100 TRADE ST CITY/ST/ZIP/CO: LEXINGTON, KY 40511	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: DENIS G STEINER TITLE: CEO ADDRESS: 100 TRADE STREET CITY/ST/ZIP/CO: LEXINGTON, KY 40511	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MICHAEL W COX	MICHAEL W COX, PRESIDENT	6/13/2016
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.