Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee ACT OF ASHLAND KY, INC. 0633503.09.99999 6/30/2007 2:46:09 PM \$15.00

Principal Office

Registered Agent

5972 US ROUTE 60 ASHLAND, KY 41102 MIKE SPROUSE 5972 US ROUTE 60 ASHLAND, KY 41102

Officers

| President | MIKE S SPROUSE | 5972 US ROUTE 60 |
|----------------|----------------|------------------|
| Vice President | SCOTT H GARVIN | 5972 US ROUTE 60 |

Directors

| Director | MIKE S SPROUSE | 5972 US ROUTE 60 |
|----------|----------------|------------------|
| Director | SCOTT H GARVIN | 5972 US ROUTE 60 |

Signatures

| Signature | MIKE SPROUSE |
|-----------|--------------|
| Title | PRESIDENT |