NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0026662 Trey Grayson Secretary of State Received and Filed

9/21/2010 10:02:06 AM Fee receipt: \$4.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Cecil C. Lambert Trust, Inc.

Company ID: 0026662 State of origin: Kentucky

Formation date: 9/14/1962 12:00:00 AM Date filed: 9/21/2010 10:02:06 AM

Fee: \$4.00

Principal Office

9 SOUTH MAIN STREET HENDERSON, KY 42420

Registered Agent Name/Address

W.C. WILSON, III 9 SOUTH MAIN STREET HENDERSON, KY 42420

Current Officers

President David B Park POST OFFICE BOX 48, HENDERSON, KY
Secretary Murray Veal POST OFFICE BOX 256, HENDERSON, KY
Vice President Robert Cummins 2425 FREDERICA ST, OWENSBORO, KY
Treasurer James Peden 1009 CREEKSIDE COURT, HENDERSON, KY

Directors

Director David Park 9 So. Main Street, Henderson, KY 42420
Director James S. Wilkey 9 So. Main Street, Henderson, KY 42420
Director Murray Veal PO BOX 256, HENDERSON, KY
Director Robert Cummins 2425 FREDERICA ST, OWENSBORO, KY
Director James Peden 1009 CREEKSIDE COURT, HENDERSON, KY

Signatures

Signature David B. Park Title President