Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company AIRTRAX OF KENTUCKY, INC.

Company ID 0626600.09.99999

Date Filed 1/13/2006 **Fee** \$15.00

Principal Office

Registered Agent

1226 SPORTSMAN LAKE ROAD ELIZABETHTOWN, KY 42701 WAYNE SMITH 1226 SPORTSMAN LAKE ROAD ELIZABETHTOWN, KY 42701

Officers

President	Wayne Smith	1226 Sportsman Lake Road, Elizabethtown, Kentucky 42701
Vice President	Gary Floyd	649 Round Top Road, Elizabethtown, Kentucky 42701
Secretary	Deron E. Berthold	230 Thoroughbred Lane, Elizabethtown, Kentucky 42701

Directors

Director	Wayne Smith Airtrax of Kentucky, Inc.	1226 Sportsman Lake Road, ELizabethtown, Kentucky 42701
Director	Gary Floyd Airtrax of Kentucky, Inc.	1226 Sportsman Lake Road, Elizabethtown, Kentucky 42701
Director	Deron Berthold Airtrax of Kentucky, Inc.	1226 Sportsman Lake Road, Elizabethtown, Kentucky 42701

Signatures

Signature Wayne Smith Title President