PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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

Company: DALTON REALTY COMPANY

Company ID: 0051203 State of origin: Kentucky

Formation date: 10/30/1975 12:00:00 AM Date filed: 3/16/2010 9:24:41 AM

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Principal Office

TAWANA EDWARDS % THE GLENVIEW TRUST COMPANY 4969 U.S. HWY 42, SUITE 2000 LOUISVILLE, KY 40222

Registered Agent Name/Address

THE GLENVIEW TRUST COMPANY 4969 U.S. HWY 42 SUITE 2000 LOUISVILLE, KY 40222

Current Officers

President	Stuart B Dalton, Jr.	500 W. Jefferson St., Suite 2800, Louisville, KY 40202
Secretary	Moseley L Putney, III	500 W. Jefferson St., Suite 2800, Louisville, KY 40202
Vice President	John B. Dalton	500 W. Jefferson St., Suite 2800, Louisville, KY 40202

Signatures

Signature	Stuart B. Dalton, Jr.
Title	President