PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0571403 Trey Grayson Secretary of State Received and Filed

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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 Web Filing

ARP

Company: ALLSTATE TOWER, INC.

Company ID: 0571403

date filed: 2/16/2009 11:40:18 AM

Fee: \$15.00

Principal Office

PO BOX 25

HENDERSON, KY 42420 0025

Registered Agent Name/Address

DON JOHNSTON 6541 CAIRO DIXIE ROAD CORYDON, KY 42406

Current Officers

CEO PO BOX 25, HENDERSON, KY 42420 0025 DON JOHNSON

Directors

Director WILLIAM D JOHNSTON P O BOX 25 HENDERSON, KY 42420 BENJAMIN D JOHNSTON POBOX 25 HENDERSON, KY 42420 Director

Signatures

Signature DON JOHNSTON

Title CEO