

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

0751203  
Elaine N. Walker  
Secretary of State  
Received and Filed  
5/9/2011 8:31:29 AM  
Fee receipt: \$15.00

PARP

Elaine N. Walker  
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:** Cardinal Country Stores, Inc.  
**Company ID:** 0751203  
**State of origin:** Kentucky  
**Formation date:** 1/7/2010 1:55:27 PM  
**Date filed:** 5/9/2011 8:31:29 AM  
**Fee:** \$15.00

**Principal Office**

156 KY Oil Village  
Betsy Layne, KY 41605

**Registered Agent Name/Address**

David Christopher Tomlinson  
156 KY Oil Village  
Betsy Layne, KY 41605

**Current Officers**

President	Thomas Scott Stanley III	156 Ky Oil Village, Betsy Layne, Ky 41605
Secretary	David Christopher Tomlinson	156 Ky Oil Village, Betsy Layne, KY 41605
Vice President	Jamey Matthew Tomlinson	156 Ky Oil Village, Betsy Layne, KY 41605

**Signatures**

<b>Signature</b>	Thomas Scott Stanley III
<b>Title</b>	President