PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0013504 Alison Lundergan Grimes **KY Secretary of State** Received and Filed

1/17/2012 1:06:15 PM Fee receipt: \$15.00

Alison Lundergan Grimes 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: DALLAS DEAN, INCORPORATED

Company ID: 0013504 State of origin: Kentucky

Formation date: 4/5/1967 12:00:00 AM Date filed: 1/17/2012 1:06:15 PM

Fee: \$15.00

Principal Office

BOX 296

HARRODSBURG, KY 40330

Registered Agent Name/Address

DALLAS DEAN LOUISVILLE RD.

HARRODSBURG, KY 40330

Current Officers

Cindy D Tyler CEO 1090 Spring Meadow Dr Lawrenceburg Ky 40342 1314 Cornishville Road Harrodsburg KY 40330 President Terry Dean 1090 Spring Meadow Dr. Lawrenceburg KY 40342 Cindy D Tyler Secretary

Directors

Director Terry Dean 1314 Cornishville Road Harrodsburg KY 40330 Cindy Tyler 1090 Spring Meadow Dr Lawrenceburg KY 40342 Director

Signatures

Signature Cindy Dean Tyler

Title CEO