NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0050704 Trey Grayson Secretary of State Received and Filed

6/16/2010 9:07:35 AM Fee receipt: \$4.00

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: TATTERSALL ESTATES, INC.

Company ID: 0050704 State of origin: Kentucky

Formation date: 5/22/1975 12:00:00 AM Date filed: 6/16/2010 9:07:35 AM

Fee: \$4.00

Principal Office

868 RIVA RIDGE TRAIL CORBIN, KY 40701

Registered Agent Name/Address

CHARLES M. BREWER 868 RIVA RIDGE TRAIL CORBIN, KY 40701

Current Officers

| President | Raylene Thompson | 868 Riva Ridge Trail |
|----------------|------------------|----------------------|
| Treasurer | Jeff Campbell | 868 Riva Ridge Trail |
| Vice President | Andy Thayler | 868 Riva Ridge Trail |

Directors

| Director | Sina E Cook | 868 Riva Ridge Trail |
|----------|----------------|----------------------|
| Director | MALCOM PACE | 868 Riva Ridge Trail |
| Director | REBECCA POWERS | 868 Riva Ridge Trail |
| Director | DARIN STEELY | 868 Riva Ridge Trail |

Signatures

Signature Jeffrey Campbell Title Treasure