PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0301004 Trey Grayson Secretary of State Received and Filed

6/21/2010 3:40:09 PM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: HENRY/OWENS INVESTMENTS, INC.

Company ID: 0301004 State of origin: Kentucky

Formation date: 5/28/1992 12:00:00 AM **Date filed:** 6/21/2010 3:40:09 PM

Fee: \$15.00

Principal Office

2550 RANSDELL AVE. LOUISVILLE, KY 40204

Registered Agent Name/Address

STEPHEN HENRY 2550 RANSDELL AVE. LOUISVILLE, KY 40204

Current Officers

President Stephen Henry 2550 Ransdell Ave. Louisville, KY 40204 Secretary Steven O Thornton 1434 Mount Ayre Circle Bowling Green, KY 42103

Directors

Director Stephen Henry 2550 Ransdell Ave. Louisville, KY 40204
Director Steve Thornton 1434 Mount Ayre Circle Bowling Green, KY 42103
Director Wanda Henry 2215 Ford Ave. Owensboro, KY 42301

Signatures

Signature Stephen L. Henry President