

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0480704  
Trey Grayson  
Secretary of State  
Received and Filed  
3/24/2010 1:26:36 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>

Annual Report  
Online Filing

ARP

**Company:** OFFICE SUITES PLUS, INC.  
**Company ID:** 0480704  
**State of origin:** Georgia  
**Formation date:** 9/22/1999 12:00:00 AM  
**Date filed:** 3/24/2010 1:26:36 PM  
**Fee:** \$15.00

**Principal Office**

1999 RICHMOND ROAD  
SUITE 4  
LEXINGTON, KY 40502

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

Chairman	Norwood Cowgill, JR	1999 Richmond Road Suite 4 Lexington, Ky 40502
CEO	Norwood Cowgill, JR	1999 Richmond Road Suite 4 Lexington, Ky 40502
President	James C Baughman, JR	1999 Richmond Road Suite 4 Lexington, Ky 40502
Secretary	James C. Baughman, Jr.	1999 Richmond Road Suite 4 Lexington, Ky 40502
Vice President	Scott Beauchamp	1999 Richmond Road Suite 4 Lexington, Ky 40502

**Directors**

Director	Richard W Furst	2133 ROTHBURY ROAD LEXINGTON, KY 40515
Director	James C Baughman, JR	1999 Richmond Road Suite 4 Lexington, Ky 40502
Director	Norwood Cowgill, JR	1999 Richmond Road Suite 4 Lexington, Ky 40502
Director	Warren W Rosenthal	PO BOX 54826 LEXINGTON KY 40555
Director	DOUGLAS P DEAN	106 W VINE ST. STE 600 LEXINGTON KY 40508

**Signatures**

<b>Signature</b>	Julie Caudill
<b>Title</b>	Staff Accountant