PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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

Annual Report Web Filing

ARP

Company: FENNELL FAMILY HOLDING COMPANY, INC.

Company ID: 0712304

date filed: 1/22/2009 12:42:32 PM

Fee: \$15.00

Principal Office

911 SECOND STREET DAYTON, KY 41074

Registered Agent Name/Address

R. JEFFREY SCHLOSSER 521 N. FT. THOMAS AVE. FT. THOMAS, KY 41075

Current Officers

President Kent D Fennell 911 Second Avenue, Dayton, KY 41074

Signatures

Signature Kent D. Fennell Title President