Commonwealth of Kentucky Trey Grayson, Secretary of State

0232205 Trey Grayson Secretary of State Received and Filed

3/22/2010 9:41:42 AM 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: THE WILLIAMSON GROUP, INC.

Company ID: 0232205 State of origin: Kentucky

Formation date: 7/31/1987 12:00:00 AM Date filed: 3/22/2010 9:41:42 AM

Fee: \$15.00

Principal Office

100 SOUTH SPRING STREET LOUISVILLE, KY 40206

Registered Agent Name/Address

THEODORE H. NIXON 100 SOUTH SPRING STREET LOUISVILLE, KY 40206

Current Officers

President	Theodore H Nixon	100 South Spring Street, Louisville, KY 40206
Secretary	Anne N Hampton	100 South Spring Street, Louisville, KY 40206
Vice President	Edith H Nixon	100 South Spring Street, Louisville, KY 40206
Vice President	Elaine Gravatte	100 South Spring Street, Louisville, KY 40206
Vice President	G Campbell Barnum, Jr.	100 South Spring Street, Louisville, KY 40206
Vice President	Gilbert A Wentzel	100 South Spring Street, Louisville, KY 40206
Vice President	Graham Merryweather	100 South Spring Street, Louisville, KY 40206
Vice President	Brian Pearson	100 South Spring Street, Louisville, KY 40206
Vice President	Margaret A Lawson	100 South Spring Street, Louisville, KY 40206

Directors

Director	Theodore H Nixon	100 South Spring Street, Louisville, KY 40206
Director	Edith H Nixon	100 South Spring Street, Louisville, KY 40206
Director	Anne N Hampton	100 South Spring Street, Louisville, KY 40206

Signatures

Signature Katharine Hoy

Title Global Financial Analyst