

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0480805

Trey Grayson  
Secretary of State  
Received and Filed

6/10/2009 11:29:49 AM

Fee receipt: \$15.00

PARP

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:** WOOD ENTERPRISES, INC.  
**Company ID:** 0480805  
**State of origin:** Kentucky  
**Formation date:** 9/24/1999 12:00:00 AM  
**date filed:** 6/10/2009 11:29:49 AM  
**Fee:** \$15.00

**Principal Office**

FARMERS BANK & CAPITAL TRUST COMPANY  
ATTN: RICK D. HARP  
PO BOX 309  
FRANKFORT, KY 40602

**Registered Agent Name/Address**

EDWARD B. WEINBERG  
SUITE 2100  
500 WEST JEFFERSON STREET  
LOUISVILLE, KY 40202

**Current Officers**

President	Colona K Wood	238 Westover Drive, Frankfort, KY 40601
Secretary	Colona K Wood	238 Westover Drive, Frankfort, KY 40601
Vice President	Constance Wood	3341 Braemer Drive, Lexington, KY 40502
Treasurer	Colona K Wood	238 Westover Drive, Frankfort, KY 40601

**Directors**

Director	Colona K Wood	238 Westover Drive, Frankfort, KY 40601
Director	Constance Wood	3341 Braemer Drive, Lexington, KY 40502

**Signatures**

<b>Signature</b>	Farmers Bank & Capital Trust Co.
<b>Title</b>	Agent