PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0480805 Trey Grayson Secretary of State Received and Filed

6/2/2010 3:58:21 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: WOOD ENTERPRISES, INC.

Company ID: 0480805 State of origin: Kentucky

Formation date: 9/24/1999 12:00:00 AM Date filed: 6/2/2010 3:58:21 PM

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

Directors

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

Signatures

Signature Farmers Bank & Capital Trust Co.

Title Agent