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: FOX HILL COMPANY, INC.

Company ID: 0325806

date filed: 2/25/2009 1:41:35 PM

Fee: \$15.00

Principal Office

147 E. THIRD STREET LEXINGTON, KY 40508

Registered Agent Name/Address

GREGORY MARTELLI 599 CALLOWAY WHITE RD. WINCHESTER, KY 40391

Current Officers

Sole Officer Gregory H Martelli

147 East Third Street Ste 250, Lexington, KY 40508

Signatures

Signature Title

Gregory H. Martelli

Sole Owner