

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0457907

Trey Grayson  
Secretary of State  
Received and Filed

3/6/2010 8:53:28 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:** LILLIE'S, INC.  
**Company ID:** 0457907  
**State of origin:** Kentucky  
**Formation date:** 6/15/1998 12:00:00 AM  
**Date filed:** 3/6/2010 8:53:28 PM  
**Fee:** \$15.00

**Principal Office**

606 MARKET ST.  
METROPOLIS, IL 62960

**Registered Agent Name/Address**

RANDY L. TREECE  
300 BROADWAY  
PADUCAH, KY 42001

**Current Officers**

President	Lillie R. Martin	606 MARKET STREET METROPOLIS, IL 62960
Secretary	David L. Martin	606 MARKET STREET METROPOLIS, IL 62960

**Signatures**

<b>Signature</b>	Lillie R. Martin
<b>Title</b>	President