

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0078509**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/9/2012 2:55:02 PM  
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Alison Lundergan Grimes  
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:** KEITH NATIONAL CORPORATION  
**Company ID:** 0078509  
**State of origin:** Kentucky  
**Formation date:** 2/23/1977 12:00:00 AM  
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**Fee:** \$15.00

**Principal Office**

PO BOX 1511  
ELIZABETHTOWN, KY 42702

**Registered Agent Name/Address**

ROY KEITH, JR.  
1407 N. DIXIE HWY.  
P. O. BOX 1511  
ELIZABETHTOWN, KY 42702-1511

**Current Officers**

President	Roy Keith Jr	PO Box 1511Elizabethtown, KY 42702
Vice President	John Keith	PO Box 1511Elizabethtown, KY 42702

**Signatures**

<b>Signature</b>	Roy Keith Jr
<b>Title</b>	President