PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0087609 Alison Lundergan Grimes KY Secretary of State Received and Filed

5/14/2012 12:32:54 PM Fee receipt: \$15.00

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: WINDMILL RESTAURANT OF PIKEVILLE, INC.

Company ID: 0087609
State of origin: Kentucky

Formation date: 3/15/1978 12:00:00 AM Date filed: 5/14/2012 12:32:54 PM

Fee: \$15.00

Principal Office

215 COURT ST. MAYSVILLE, KY 41056

Registered Agent Name/Address

DIANNE BOWLING 90 WEDDINGTON BRANCH ROAD MAYSVILLE, KY 41501

Current Officers

President Dianne Bowling P.O.BOX 179 CHAVIES KY 41727
Secretary Arthur H Boylan Jr P.O. BOX 1188 WINDERMORE 34786
Treasurer Carl Gay 466 VISTA DRIVE, HAZARD, KY 41701
Vice President Arthur H Boylan Jr P.O. BOX 1188 WINDERMORE 34786

Directors

Director Art Boylan P.O. BOX 1188 WINDERMORE 34786
Director Dianne Bowling P.O. BOX 179 CHAVIES, KY 41727
Director Carl Gay 466 VISTA DRIVE, HAZARD, KY 41701

Signatures

Signature DIANNE BOWLING PRESIDENT