Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company MAKE A DIFFERENCE, INC.

Company ID 0519509.09.99999

Date Filed 10/21/2005 **Fee** \$15.00

Principal Office

Registered Agent

118 WILDCAT DRIVE MICHAEL R PRESLEY
PO BOX 1011 118 WILDCATE DRIVE
SOMERSET, KY 42502-1011 SOMERSET, KY 42501

Officers

| President | MICHAEL R. PRESLEY | 118 WILDCAT DRIVE, SOMERSET, KY 42501 |
|----------------|--------------------|---------------------------------------|
| Vice President | RITA G. PRESLEY | 118 WILDCAT DRIVE, SOMERSET, KY 42501 |
| Secretary | MICHAEL R. PRESLEY | 118 WILDCAT DRIVE, SOMERSET, KY 42501 |
| Treasurer | MICHAEL R. PRESLEY | 118 WILDCAT DRIVE, SOMERSET, KY 42501 |

Directors

| Director | RITA G. PRESLEY | 118 WILDCAT DRIVE, SOMERSET, KY 42501 |
|----------|--------------------|---------------------------------------|
| Director | MICHAEL R. PRESLEY | 118 WILDCAT DRIVE, SOMERSET, KY 42501 |

Signatures

Signature MIKE PRESLEY Title PRESIDENT