## 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 Online Filing		ARP
Company:CARDINAL RIVER, INC.Company ID:0720109State of origin:KentuckyFormation date:12/24/2008 12:00:00 AMDate filed:6/30/2010 12:22:08 PMFee:\$15.00					
Principal Office					
201 BROADWAY PADUCAH, KY 42001					
Registered Agent Name/Address   AVERY F. CROUNSE					
4000 PINES ROAD PADUCAH, KY 42001					
Current Officers	15				
President	AVERY F. CI		4000 Pines Road, Paducah, Ky. 42001	2/	
Vice President	SHIRLEY HU				
Vice President	SUE CHAPP	ELL	6301 St. Andrews Drive, Paducah, Ker	tucky 42001	
Directors			DED WE FALLAND		
Director	Avery Fitch C	Crounse	4000 Pines Road, Paducah, Ky. 42001		
Signatures					
Signature		Shirley Hundley			
Title	,	Vice President			