NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0741309 Trey Grayson Secretary of State Received and Filed 6/2/2010 3:01:39 PM

Fee receipt: \$4.00

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: HC GOLD BC, INC.

Company ID: 0741309 State of origin: Kentucky

Formation date: 9/2/2009 12:00:00 AM Date filed: 6/2/2010 3:01:39 PM

Fee: \$4.00

Principal Office

3587 MICHAELS COVE LEXINGTON, KY 40509

Registered Agent Name/Address

JAMES R. CARPENTER 3587 MICHAELS COVE LEXINGTON, KY 40509

Current Officers

Treasurer Joy Kiser 416 Ridgeway Rd., Lexington, Ky. 40502

Directors

DirectorSusan Jenkins1841 Blairmore Ct., Lexinton, Ky. 40502DirectorDean K. Miller1352 Fontaine Rd., Lexington, Ky. 40502DirectorMary Helfenberger705 Franklin Ave., Lexington, Ky. 40508

Signatures

SignatureJames R. CarpenterTitleRegistered Agent