Commonwealth of Kentucky Trey Grayson, Secretary of State

0714511 Trey Grayson Secretary of State Received and Filed

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Fee receipt: \$10.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Amendment Annual Report Online Filing

ARA

Company: SIGN SYSTEMS OF KENTUCKY INC.

Company ID: 0714511 State of origin: Kentucky

Formation date: 9/30/2008 12:00:00 AM Date filed: 10/27/2009 4:31:48 PM

Fee: \$10.00

Principal Office

1818 FOREST ACRES LOOP MADISONVILLE, KY 42431

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Current Officers

CFO	Janet Gail Fields	1818 Forest Acres Loop, Madisonville, KY 42431
President	Floyd Chris Fields	1818 Forest Acres Loop, Madisonville, KY 42431
Secretary	Janet Gail Fields	1818 Forest Acres Loop, Madisonville, KY 42431
Treasurer	Janet Gail Fields	1818 Forest Acres Loop, Madisonville, KY 42431
Vice President	Janet Gail Fields	1818 Forest Acres Loop, Madisonville, kY 42431

Directors

Director	Floyd Chris Fields	1818 Forest Acres Loop, Madisonville, KY 42431
Director	Janet Gail Fields	1818 Forest Acres Loop, Madisonville, KY 42431

Signatures

Signature Janet G. Fields
Title Vice President, CFO