PARP

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: AUDUBON INVESTMENT COMPANY

Company ID: 0188312 State of origin: Kentucky

Formation date: 4/3/1984 12:00:00 AM Date filed: 6/25/2010 7:11:08 AM

Fee: \$15.00

Principal Office

114 WEST MAPLE AVE. FT. MITCHELL, KY 41011

Registered Agent Name/Address

TIMOTHY B. MATTHEWS 114 W. MAPLE AVENUE FT. MITCHELL, KY 41011

Current Officers

President	Therese B Matthews	114 West Maple Ave., Ft. Mitchell, KY 41011
Secretary	Timothy B Matthews	114 West Maple Ave., Ft. Mitchell, KY 41011

Directors

Director	Timothy B Matthews	114 West Maple Ave., Ft. Mitchell, KY 41011
Director	Therese B Matthews	114 West Maple Ave., Ft. Mitchell, KY 41011

Signatures

Signature Timothy B. Matthews

Title Secretary