NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0404512 Trey Grayson Secretary of State Received and Filed 4/1/2010 11:52:26 AM

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: ELLIOTT COUNTY PROPERTIES, INCORPORATED

Company ID: 0404512 State of origin: Kentucky

Formation date: 8/22/1995 12:00:00 AM Date filed: 4/1/2010 11:52:26 AM

David Blair

Fee: \$4.00

Principal Office

P O BOX 710 MAIN ST.

SANDY HOOK, KY 41171

Registered Agent Name/Address

DAVID BLAIR 710 MAIN ST. P.O. BOX 710

SANDY HOOK, KY 41171

Current Officers

President

| Secretary | Trina Sartaine | P O Box 710 Sandy Hook, KY 41171 |
|-----------|-----------------|----------------------------------|
| | | ED WE FELLINGS |
| Directors | 1000 | DA LOUVING |
| Director | Billy Wilson | P O Box 710 Sandy Hook, KY 41171 |
| Director | Brian Dillon | P O Box 710 Sandy Hook, KY 41171 |
| Director | Kathy Adkins | P O Box 710 Sandy Hook, KY 41171 |
| Director | Georgia Ison | P O Box 710 Sandy Hook, KY 41171 |
| Director | Diana Penix | P O Box 710 Sandy Hook, KY 41171 |
| Director | Stanley Jenkins | P O Box 710 Sandy Hook, KY 41171 |
| Director | Mitchell Oney | P O Box 710 Sandy Hook, KY 41171 |

P O Box 710 Sandy Hook, KY 41171

Signatures

Signature Trina Sartaine
Title Co Treasurer