PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0717212 Trey Grayson Secretary of State Received and Filed

1/21/2009 12:44:57 PM Fee receipt: \$15.00

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

Annual Report Web Filing

ARP

Company: R. O. GILES ENTERPRISES, INC.

Company ID: 0717212

date filed: 1/21/2009 12:44:57 PM

Fee: \$15.00

Principal Office

503 CHERRY AVENUE NEW TAZEWELL, TN 37825

Registered Agent Name/Address

IVAN J. SCHELL 500 W. JEFFERSON ST. STE. 2400 LOUISVILLE, KY 40202

Current Officers

President	Ricky Giles	503 Cherry Ave. New Tazewell, TN 37825
Secretary	Dorothy Neely	503 Cherry Ave. New Tazewell, TN 37825

Directors

Director	Ricky Giles Giles	503 Cherry Ave. New Tazewell, TN 37825
Director	Maxine Giles	503 Cherry Ave. New Tazewell, TN 37825
Director	Donna Bryant	503 Cherry Ave. New Tazewell, TN 37825
Director	Dorothy Neely	503 Cherry Ave. New Tazewell, TN 37825
Director	Alan Neely	503 Cherry Ave. New Tazewell, TN 37825
Director	Jo Ann England	503 Cherry Ave. New Tazewell, TN 37825
Director	Lori Thompson	503 Cherry Ave. New Tazewell, TN 37825
Director	Nancy Whitaker	503 Cherry Ave. New Tazewell, TN 37825

Signatures

Signature Donna Bryant Title Director