

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0419413

Trey Grayson  
Secretary of State  
Received and Filed

6/29/2009 11:38:35 AM

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:** MRI PROPERTIES, INC.  
**Company ID:** 0419413  
**State of origin:** Kentucky  
**Formation date:** 7/30/1996 12:00:00 AM  
**date filed:** 6/29/2009 11:38:35 AM  
**Fee:** \$15.00

**Principal Office**

217 NORTH UPPER ST.  
LEXINGTON, KY 40507

**Registered Agent Name/Address**

MORRIS & MORRIS, PSC  
217 NORTH UPPER ST.  
LEXINGTON, KY 40507

**Current Officers**

|                |                 |                                       |
|----------------|-----------------|---------------------------------------|
| President      | Sharon K Morris | 217 N. Upper St., Lexington, KY 40507 |
| Secretary      | Sharon K Morris | 217 N. Upper St., Lexington, KY 40507 |
| Vice President | James M Morris  | 217 N. Upper St., Lexington, KY 40507 |

**Directors**

|          |                 |                                       |
|----------|-----------------|---------------------------------------|
| Director | Sharon K Morris | 217 N. Upper St., Lexington, KY 40507 |
| Director | James M Morris  | 217 N. Upper St., Lexington, KY 40507 |

**Signatures**

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | SHARON K. MORRIS |
| <b>Title</b>     | PRESIDENT        |