PARM

Commonwealth of Kentucky Trey Grayson, Secretary of State

0709713 Trey Grayson Secretary of State Received and Filed 2/3/2009 4:14:44 PM

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 Web Filing

ARA

Company: BLACK GOLD RANCH, INC.

Company ID: 0709713

date filed: 2/3/2009 4:14:44 PM

Fee: \$10.00

Principal Office

1101 COLLEGE STREET P.O. BOX 770 BOWLING GREEN, KY 42102-0770

Registered Agent Name/Address

KEITH M. CARWELL 1101 COLLEGE STREET P.O. BOX 770 BOWLING GREEN, KY 42102-0770

Current Officers

President	Peter Trinke	5550 Blackgold Road, Sweeden, KY 42285
Secretary	Sigrid van Fondern	5550 Blackgold Road, Sweeden, KY 42285
Treasurer	Sigrid van Fondern	5550 Blackgold Road, Sweeden, KY 42285

Directors

Director	Peter Trinke	5550 Blackgold Road, Sweeden, KY 42285
Director	Sigrid van Fondern	5550 Blackgold Road, Sweeden, KY 42285

Signatures

Signature	Sigrid van Fondern
Title	Secretary/Treasurer