

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

NARP  
**0511314**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
7/27/2015 4:34:51 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** THETA OMEGA, INC.  
**Company ID:** 0511314  
**State of origin:** Kentucky  
**Formation date:** 2/26/2001 12:00:00 AM  
**Date filed:** 7/27/2015 4:34:51 PM  
**Fee:** \$15.00

**Principal Office**

P.O. BOX 3011  
LOUISVILLE, KY 40201

**Registered Agent Name/Address**

LESTER T. SANDERS  
700 W. MAIN STREET  
SUITE 108  
LOUISVILLE, KY 40202

**Current Officers**

|                |                   |                                  |
|----------------|-------------------|----------------------------------|
| President      | Lester T. Sanders | PO Box 3011Louisville, Ky. 40201 |
| Secretary      | David Tandy       | PO Box 3011Louisville, Ky. 40201 |
| Vice President | Audwin A. Helton  | PO Box 3011Louisville, Ky. 40201 |

**Directors**

|          |                   |                                           |
|----------|-------------------|-------------------------------------------|
| Director | Lester T. Sanders | P.O. Box 3011, Louisville Kentucky 40201  |
| Director | Audwin A. Helton  | PO Box 3011Louisville, Ky. 40201          |
| Director | David Tandy       | PO Box 3011Louisville, Ky. 40201          |
| Director | James L. Green    | P.O. Box 3011, Louisville, Kentucky 40201 |
| Director | Warren Shelton    | PO Box 3011Louisville, Ky. 40201          |

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Lester T. Sanders |
| <b>Title</b>     | President         |