Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

COOPER FRANCIS DEVELOPMENT, INC

Company ID 0578114.09.99999

Date Filed 9/21/2005 **Fee** \$15.00

Principal Office

Registered Agent

1145 ALBANY ROAD GORDON T. GERMAIN KNOXVILLE, TN 37923 110 COLUMBIA AVENUE MONTICELLO, KY 42633

Officers

| President | Carl Alexander Francis | 1145 Albany Rd. Knoxville TN 37923 |
|----------------|------------------------|------------------------------------|
| Vice President | Carl Alexander Francis | 1145 Albany Rd. Knoxville TN 37923 |

Directors

| Director | Carl Alexander Francis | 1145 Albany Rd. Knoxville TN 37923 |
|----------|-------------------------|------------------------------------|
| Director | Dorothy Francis Francis | 555 Stillwater Dr. Cincinatti OH |

Signatures

Signature Carl Francis
Title President