Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company THE LAND STORE, INC.

Company ID 0258117.09.99999

Date Filed 5/21/2008 10:28:41 AM

Fee \$15.00

Principal Office

Registered Agent

2409 RING ROAD SUITE 100 ELIZABETHTOWN, KY 42701 TIM AULBACH 112 N. MULBERRY ST. ELIZABETHTOWN, KY 42701

Officers

President David P Aulbach 112 N. Mulberry Street, Elizabethtown, Ky. 42701 Secretary Billy Hudson 112 N. Mulberry Street, Elizabethtown, Ky 42701 Vice President Tim L Aulbach 112 N. Mulberry Street, Elizabethtown, Ky. 42701

Signatures

Signature Tim Aulbach Vice President