Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company THE STAR AND CRESCENT CORPORATION

Company ID 0571417.09.99999

Date Filed 6/21/2005 **Fee** \$15.00

Principal Office

Registered Agent

379 Lakes of Dogwood Boulevard PO BOX 1163 SHEPHERDSVILLE, KY 40165 ROBERT P FLAHERTY 165 NORTH BUCKMAN PO BOX 1163 SHEPHERDSVILLE, KY 40165

Officers

| President | William Matthew Forbis | 4513 Brandon Circle, Sellersburg, IN 47172 |
|----------------|-------------------------|---|
| Vice President | Thomas Leonard McBride | 9209 Evergreen Court, PeeWee Valley, KY 40056 |
| Secretary | Robert Patrick Flaherty | P.O. Box 1163, Shepherdsville, KY 40165 |
| Treasurer | Thomas David Schardein | 2804 Arden Court, Louisville, KY 40220 |

Directors

| Director | William Matthew Forbis | 4513 Brandon Circle, Sellersburg, IN 47172 |
|----------|-------------------------|---|
| Director | Thomas Leonard McBride | 9209 Evergreen Court, PeeWee Valley, KY 40056 |
| Director | Thomas David Schardein | 2804 Arden Court, Louisville, KY 40220 |
| Director | Stephen Matthew Vest | 115 Linden Avenue, Frankfort, KY 40601 |
| Director | Stacey Allen Lauter | 7102 Ridge Creek Road, Louisville, KY 40291 |
| Director | Robert Patrick Flaherty | P.O. Box 1163, Shepherdsville, KY 40165 |

Signatures

Signature Robert P. Flaherty

Title Secretary