

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0786817  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/22/2012 2:43:13 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:** Camelot Holdings, Inc.  
**Company ID:** 0786817  
**State of origin:** Kentucky  
**Formation date:** 3/14/2011 2:37:07 PM  
**Date filed:** 5/22/2012 2:43:13 PM  
**Fee:** \$15.00

**Principal Office**

808 LYNDON LN SUITE 204  
LOUISVILLE, KY 40222

**Registered Agent Name/Address**

FBT LLC  
400 W Market Street 32nd Floor  
Louisville, KY 40202

**Current Officers**

President	Jeffrey A Underhill	3185 Lexington Rd., Louisville, KY 40206
Secretary	Jefferson C Underhill	223 Dorchester Rd. Louisville, KY 40223
Vice President	John D Rhodes	3615 Woodside Pl. Louisville, KY 40222

**Directors**

Director	George III T Underhill	11300 Nutwood Rd. Louisville, KY 40223
Director	Jeffrey A Underhill	3185 Lexington Rd. Louisville, KY 40206
Director	Jefferson C Underhill	223 Dorchester Rd. Louisville, KY 40223
Director	John D Rhodes	3615 Woodside Pl. Louisville, KY 40223
Director	Kenneth A Uva	1209 Orange Street, Wilmington, DE 19801

**Signatures**

<b>Signature</b>	Matthew Willinger
<b>Title</b>	cfo