Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee MAK RETAILING, INC. 0234618.09.99999 4/27/2006 7:43:05 PM \$15.00

Principal Office

Registered Agent

400 W MARKET ST 32ND FL LOUISVILLE, KY 402023363 BTH, INC. 400 WEST MARKET STREET 32ND FLOOR LOUISVILLE, KY 40202-3363

Officers

President	Mary Alice Keeton	400 West Market Street, 32nd Floor, Louisville, KY 40202-3363
Secretary	Charles R Keeton	400 West Market Street 32nd Floor, Louisville, Kentucky 40202
Treasurer	Charles R Keeton	400 West Market Street, 32nd Floor, Louisville, KY 40202-3363
Vice President	Charles R Keeton	400 West Market Street, 32nd Floor, Louisville, KY 40202-3363

Directors

Director	Mary Alice Keeton	400 West Market Street, 32nd Floor, Louisville, KY 40202-3363
Director	Charles R Keeton	400 West Market Street, 32nd Floor, Louisville, KY 40202-3363

Signatures

Signature	Charles R. Keeton
Title	Secretary