

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0750318  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/28/2011 10:17:32 AM  
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Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** FOUR RIVERS REAL ESTATE, INC.  
**Company ID:** 0750318  
**State of origin:** Kentucky  
**Formation date:** 12/23/2009 11:26:17 AM  
**Date filed:** 6/28/2011 10:17:32 AM  
**Fee:** \$15.00

**Principal Office**

C/O BROWN TODD LLC  
400 WEST MARKET STREET, 32ND FLOOR  
LOUISVILLE, KY 40202-3363

**Registered Agent Name/Address**

Todd A. Farmer  
329 North 5th Street  
Paducah, KY 42001

**Current Officers**

CEO	Stephen Padgett	Halifax House, Falcon Court, Westland Way, Stockton on Tees, TS18 3TU, UK
CFO	Martin Thorp	3rd Floor, 14 South Molton Street, London, W1K 5QP, UK
Secretary	Robert Galvin	3rd Floor, 14 South Molton Street, London, W1K 5QP, UK

**Directors**

Director	Stephen Padgett	Halifax House, Falcon Court, Westland Way, Stockton on Tees, TS18 3TU, UK
Director	Martin Thorp	3rd Floor, 14 South Molton Street, London, W1K 5QP, UK
Director	Gary Hudson	3rd Floor, 14 South Molton Street, London, W1K 5QP, UK

**Signatures**

<b>Signature</b>	Robert Galvin
<b>Title</b>	Secretary