PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: CROSSROAD PLAZA, INC.

Company ID: 0423219
State of origin: Kentucky

Formation date: 10/24/1996 12:00:00 AM date filed: 6/30/2009 4:29:22 PM

Fee: \$15.00

Principal Office

1260 BYPASS SOUTH LAWRENCEBURG, KY 40342

Registered Agent Name/Address

MARK TODD HYATT 1260 BYPASS SOUTH LAWRENCEBURG, KY 40342

Current Officers

President Mark Todd Hyatt 1260 Bypass South, Lawrenceburg, Ky 40342 Secretary Lois D Hyatt 1260 Bypass South, Lawrenceburg, Ky 40342 Vice President Lois D Hyatt 1260 Bypass South, Lawrenceburg, Ky 40342

Signatures

Signature Mark Todd Hyatt
Title President