

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0504419

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/9/2012 4:12:57 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:** CARBON RIVER PROPERTIES, INC.  
**Company ID:** 0504419  
**State of origin:** Kentucky  
**Formation date:** 11/2/2000 12:00:00 AM  
**Date filed:** 5/9/2012 4:12:57 PM  
**Fee:** \$15.00

**Principal Office**

367 WEST SHORT STREET  
LEXINGTON, KY 40507

**Registered Agent Name/Address**

CALVIN R. TACKETT  
40 MAIN STREET  
WHITESBURG, KY 41858

**Current Officers**

President	Ricky Kirk	367 West Short Street Lexington Ky 40507
Secretary	Jerry Wells Jr	1965 Montgomery Creek Rd. Vicco Ky 41773
Treasurer	James G Meese	367 West Short St Lexington, KY 40507
Vice President	Jerry Wells Jr	1965 Montgomery Creek Rd. Vicco Ky 41773

**Directors**

Director	Jerry Wells	1965 Montgomery Creek Rd Vicco Ky 41773
Director	Ricky Kirk	367 West Short St. Lexington Ky 40507

**Signatures**

<b>Signature</b>	Jim Meese
<b>Title</b>	Tres.