

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0119121  
Trey Grayson  
Secretary of State  
Received and Filed  
5/19/2010 10:29:34 AM  
Fee receipt: \$15.00

Trey Grayson  
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:** HUGHES GROUP, INC.  
**Company ID:** 0119121  
**State of origin:** Indiana  
**Formation date:** 9/8/1958 12:00:00 AM  
**Date filed:** 5/19/2010 10:29:34 AM  
**Fee:** \$15.00

**Principal Office**

6200 E HIGHWAY 62, BUILDING 2501  
SUITE 100  
JEFFERSONVILLE, IN 47130

**Registered Agent Name/Address**

GEORGE E. HUGHES, JR.  
1400 WILLOW, UNIT 2006  
LOUISVILLE, KY 40204

**Current Officers**

|                |                     |                                                                     |
|----------------|---------------------|---------------------------------------------------------------------|
| CEO            | GEORGE E HUGHES, JR | 6200 E. Highway 62, Bldg. 2501, Suite 100, Jeffersonville, IN 47130 |
| CEO            | JAMES P HUGHES      | 6200 E. Highway 62, Bldg. 2501, Suite 100, Jeffersonville, IN 47130 |
| Secretary      | ROGER W DENNY       | 6200 E. Highway 62, Bldg. 2501, Suite 100, Jeffersonville, IN 47130 |
| Vice President | ROGER W DENNY       | 6200 E. Highway 62, Bldg. 2501, Suite 100, Jeffersonville, IN 47130 |

**Directors**

|          |                      |                                                                     |
|----------|----------------------|---------------------------------------------------------------------|
| Director | GEORGE E HUGHES, JR  | 6200 E. Highway 62, Bldg. 2501, Suite 100, Jeffersonville, IN 47130 |
| Director | JAMES P HUGHES       | 6200 E. Highway 62, Bldg. 2501, Suite 100, Jeffersonville, IN 47130 |
| Director | JEFFREY S HUGHES     | 6200 E. Highway 62, Bldg. 2501, Suite 100, Jeffersonville, IN 47130 |
| Director | RONALD R CARROLL, SR | 6200 E. Highway 62, Bldg. 2501, Suite 100, Jeffersonville, IN 47130 |
| Director | G. PATRICK HOEHN     | 6200 E. Highway 62, Bldg. 2501, Suite 100, Jeffersonville, IN 47130 |

**Signatures**

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | George E. Hughes |
| <b>Title</b>     | CEO              |