

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0499121

Trey Grayson
Secretary of State
Received and Filed

6/25/2010 11:15:14 AM

Fee receipt: \$15.00

PARP

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: THE HARTFIELD COMPANY, INC.
Company ID: 0499121
State of origin: Indiana
Formation date: 8/8/2000 12:00:00 AM
Date filed: 6/25/2010 11:15:14 AM
Fee: \$15.00

Principal Office

802 E MARKET ST
NEW ALBANY, IN 47150

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	James Hartfield	802 E. Market St. New Albany, IN 47150
Secretary	James Hartfield	802 E. Market St, New Albany, IN 47150
Treasurer	James Hartfield	802 E. Market St, New Albany, IN 47150
Vice President	Lori M. Lieser	500 W. Madison Street, Suite 2400, Chicago, IL 60661

Directors

Director	Malika S. Hinkson	340 Madison Ave, 20th Floor, New York, NY 10173
Director	Brett Schneider	340 Madison Ave, 20th Floor, New York, NY 10173
Director	Edward O'Malley	1250 Capital of Texas Hwy S, Bldg. 2, Austin, TX 78746

Signatures

Signature	Lori M. Lieser
Title	Vice President