

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

| | |
|-------------------|----------------------------|
| Company | REAL ESTATE REFERRAL, INC. |
| Company ID | 0230722.09.99999 |
| Date Filed | 2/19/2008 10:49:59 AM |
| Fee | \$15.00 |

Principal Office

6511 GLENRIDGE PARK PL.
STE. 10
LOUISVILLE, KY 40222

Registered Agent

MARY EUGENIA WAKEFIELD
6511 GLENRIDGE PARK PLACE
SUITE 10
LOUISVILLE, KY 40222

Officers

| | | |
|----------------|-----------------------|---|
| President | Kenneth Reutlinger Jr | 6511 Glenridge Park Place, Suite 10 Louisville, KY 40222 |
| Vice President | Thomas Wakefield | 6511 Glenridge Park Place, Suite 10 Louisville, KY 40222 |

Signatures

| | |
|------------------|----------------|
| Signature | Tom Wakefield |
| Title | Vice President |