

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARM  
0005824  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
11/26/2012 2:02:22 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>

Amendment Annual Report  
Online Filing

ARA

**Company:** BETSY LAYNE DEVELOPMENT COMPANY, INC.  
**Company ID:** 0005824  
**State of origin:** Kentucky  
**Formation date:** 9/9/1974 12:00:00 AM  
**Date filed:** 11/26/2012 2:02:22 PM  
**Fee:** \$15.00

**Principal Office**

BOX 100  
BETSY LAYNE, KY 41605

**Registered Agent Name/Address**

BEBE JOY CONN  
U. S. 23  
BETSY LAYNE, KY 41605

**Current Officers**

|                |                  |  |
|----------------|------------------|--|
| President      | Lynn C Justice   | BOX 100, Betsy Layne, KY 41605         |
| Secretary      | Teresa C Frazier | 55 Frazier Drive, Betsy Layne Ky 41605 |
| Treasurer      | Lynn C Justice   | BOX 100, Betsy Layne, KY 41605         |
| Vice President | Gregory B Clark  | PO Box 113, Betsy Layne, KY 41605      |
| Vice President | Joshua D Justice | 416 Right Pinhook, Harold, KY 41635    |

**Directors**

|          |                  |                                      |
|----------|------------------|--------------------------------------|
| Director | LYNN C JUSTICE   | BOX 100, BETSY LAYNE, KY 41605       |
| Director | TERESA C FRAZIER | 55 Frazier Dr, Betsy Layne, KY 41605 |
| Director | GREGORY B CLARK  | BOX 113 BETSY LAYNE, KY 41605        |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Lynn C Justice |
| <b>Title</b>     | President      |