

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0046525

Trey Grayson
Secretary of State
Received and Filed

6/2/2009 3:18:03 PM

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
Web Filing

ARP

Company: SCOTT-GROSS COMPANY, INC.
Company ID: 0046525
State of origin: Kentucky
Formation date: 4/4/1949 12:00:00 AM
date filed: 6/2/2009 3:18:03 PM
Fee: \$15.00

Principal Office

664 Magnolia Avenue
LEXINGTON, KY 40505

Registered Agent Name/Address

CHARLES E. BEAL II
664 MAGNOLIA AVENUE
LEXINGTON, KY 40505

Current Officers

| | | |
|-----------|-----------------|--|
| CEO | PHILIP SCOTT | 664 Magnolia Avenue, LEXINGTON |
| President | GEORGE GOLLIDAY | 664 Magnolia Avenue, LEXINGTON, KY 40505 |
| Secretary | CHARLES BEAL | 664 Magnolia Avenue, LEXINGTON |

Directors

| | | |
|----------|---------------------|------------------------------------|
| Director | Wilhelmina Gross | 664 Magnolia Avenue, LEXINGTON, KY |
| Director | Barbara Frederiksen | 664 Magnolia Avenue, LEXINGTON, KY |
| Director | David Scott | 664 Magnolia Avenue, LEXINGTON, KY |
| Director | Philip Scott | 664 Magnolia Avenue, LEXINGTON, KY |

Signatures

| | |
|------------------|--------------|
| Signature | Charles Beal |
| Title | Secretary |