

Kentucky Secretary of State Annual Report

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Company ERSHIG PROPERTIES, INC.
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Principal Office

1800 N ELM STREET
P.O. BOX 1127
HENDERSON, KY 42419-1127

Registered Agent

DON R. ERSHIG
1800 N ELM STREET
P. O. BOX 1127
HENDERSON, KY 42419

Officers

| | | |
|-----------|--------------|----------------------------------|
| President | Don R Ershig | 1800 N Elm St Henderson KY 42420 |
|-----------|--------------|----------------------------------|

Directors

| | | |
|----------|----------------|-------------------------------|
| Director | Don R Ershig | 2323 Sunset Lane Henderson KY |
| Director | Penny M Ershig | 2323 Sunset Lane Henderson KY |

Signatures

Signature William L. Bosecker
Title Tax Administrator