## Commonwealth of Kentucky Trey Grayson, Secretary of State

0534127 Trey Grayson Secretary of State Received and Filed 2/7/2010 11:23:56 AM Fee receipt: \$4.00

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| Trey Grayson<br>Secretary of State<br>P. O. Box 1150<br>Frankfort, KY 40602-1150<br>(502) 564-3490<br>http://www.sos.ky.gov |  | Annual Report<br>Online Filing  |   | ARP |  |
|---|--|---|---|-----|--|
| Company ID:Company ID:State of origin:Formation date:Formation date:ADate filed:A   |  | THE OVERLOOK PROPERTY OWNERS ASSOCIATION, INC.<br>0534127<br>Kentucky<br>4/2/2002 12:00:00 AM<br>2/7/2010 11:23:56 AM<br>\$4.00 |   |     |  |
| Principal Office  |  |   |   |     |  |
| 5947 POST ROAD  |  |   |   |     |  |
| NASHVILLE, TN 37205-3232  |  |   |   |     |  |
|   |  |   |   |     |  |
| Registered Agent Name/Address   |  |   |   |     |  |
| GEORGE HAYSLEY<br>5310 SPRUCEWOOD DRIVE<br>LOUISVILLE, KY 40291   |  |   |   |     |  |
| Current Officers  |  |   |   |     |  |
| President<br>Secretary<br>Vice President  | GEORGE HAY<br>NICK PEREZ<br>ROSE MARIE |   | 5310 Sprucewood Drive, Louisville, K<br>5947 Post Road, Nasville, TN 37205<br>408 East Diamond Street, Kendallville |     |  |
| Directors   |  |   | DED WE FPLAN  |     |  |
| Director  | NICK PEREZ                             |   | 5947 Post Road, Nashville, TN 37205   |     |  |
| Director  | GEORGE HA                              |   | 5310 Sprucewood Drive, Louisville, K  |     |  |
| Director  | ROSE MARIE                             |   | 408 East Diamond Street, Kendallville, IN 46755   |     |  |
|   |  |   |   |     |  |
| Signatures  |  |   |   |     |  |
| Signature   | N                                      | ick Perez   |   |     |  |
| Title   | S                                      | ecretary/Treas  | urer  |     |  |