

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
0460628  
Elaine N. Walker  
Secretary of State  
Received and Filed  
7/13/2011 2:46:10 PM  
Fee receipt: \$15.00

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** MR. HERB'S INC.  
**Company ID:** 0460628  
**State of origin:** Kentucky  
**Formation date:** 8/12/1998 12:00:00 AM  
**Date filed:** 7/13/2011 2:46:10 PM  
**Fee:** \$15.00

**Principal Office**

3364 NINE MILE RD  
MELBOURNE, KY 41059

**Registered Agent Name/Address**

TERRY WATERS  
1677 PETERSBURG ROAD  
P.O. BOX 180  
HEBRON, KY 41048

**Current Officers**

President	Terry Waters	3364 Nine Mile Melbourne, KY 41059
Vice President	Linda Waters	3364 Nine Mile Melbourne, KY 41059

**Signatures**

<b>Signature</b>	Linda Waters
<b>Title</b>	V-P