Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee

PINE FOREST PARK INCORPORATED 0610428.09.99999 7/6/2008 12:47:02 AM \$4.00

Principal Office

Registered Agent

317 SOUTHERN DRIVE WILLIAMSTOWN, KY 41097 ERIC STETTER 317 SOUTHERN DRIVE WILLIAMSTOWN, KY 41097

Officers

Vice President George Eric Stetter

317 Southern Dr., Williamstown, KY 41097

Directors

Director	Ron w Hon	122 Edgefield Dr., Cleves, Oh 45002
Director	Rick I Lauderman	10418 Musket Circle, Independence, KY 41051
Director	George Eric Stetter	317 Southern Dr., Williamstown, KY 41097

Signatures

Signature Title George Eric Stetter Vice President