Kentucky Secretary of State Annual Report Amendment

This Annual Report Amendment was submitted electronically

Company GRIFFITH-CATLETT-HAMPTON PROPERTIES,

INC.

Company ID 0627428.09.99998 **Date Filed** 6/25/2008 2:45:45 PM

Fee \$10.00

Principal Office Registered Agent

2155 CARTER AVENUE TERRY R. FYFFE ASHLAND, KY 41101 2155 CARTER AVENUE ASHLAND, KY 41101

Officers

2250 Thunderstick Drive Ste1104 Lexington, KY President H RUSSELL GRIFFITH

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2250 Thunderstick Drive Ste1104 Lexington, KY JOHN W HAMPTON Secretary

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2250 Thunderstick Drive Ste1104 Lexington, KY Treasurer CHARLES DAVID HENRY

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2250 Thunderstick Drive Ste1104 Lexington, KY Vice President JERRY D CATLETT

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Signatures

Signature Karen Dempsey Title Bookkeeper