Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company TOM'S VENDING, INC.

Company ID 0232129.09.99999

Date Filed 1/31/2006 3:53:23 PM

Fee \$15.00

Principal Office

Registered Agent

P.O. BOX 463 1200 CLAY STREET HOPKINSVILLE, KY 42240 JOHN B. CRENSHAW 1200 CLAY ST. HOPKINSVILLE, KY 42240

Officers

| President | John B Crenshaw | 116 South Sunset Circle Hopkinsville, KY 42240 |
|----------------|-----------------|--|
| Vice President | Kahle W Morris | 8502 US 68 East Hopkinsville, KY 42240 |

Directors

| Director | John B Crenshaw | 116 South Sunset Circle Hopkinsville, KY 42240 |
|----------|-----------------|--|
| Director | Kahle W Morris | 8502 US 68 East Hopkinsville, KY 42240 |

Signatures

Signature JOHN B CRENSHAW PRESIDENT