

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

0264929

Trey Grayson  
Secretary of State  
Received and Filed

6/9/2009 10:52:23 AM

Fee receipt: \$15.00

PARP

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

**Annual Report**  
**Web Filing**

**ARP**

**Company:** POLO FIELDS, INC.  
**Company ID:** 0264929  
**State of origin:** Kentucky  
**Formation date:** 10/30/1989 12:00:00 AM  
**date filed:** 6/9/2009 10:52:23 AM  
**Fee:** \$15.00

**Principal Office**

12305 Westport Road  
SUITE #104  
LOUISVILLE, KY 40245

**Registered Agent Name/Address**

HOUSTON OPPENHEIMER  
C/O BORNSTEIN & OPPENHEIMER, PLLC  
950 BRECKINRIDGE LANE  
SUITE 40  
LOUISVILLE, KY 40207

**Current Officers**

|           |                   |  |
|-----------|-------------------|--|
| President | David S Greenberg | 12305 Westport Road, Suite 104, Louisville, Kentucky 40245 |
| Secretary | David S Greenberg | 12305 Westport Road, Suite 104, Louisville, Kentucky 40245 |

**Directors**

|          |                    |  |
|----------|--------------------|--|
| Director | David S. Greenberg | 12305 Westport Road, Suite 104, Louisville, Kentucky 40245 |
|----------|--------------------|--|

**Signatures**

|                  |                    |
|------------------|--------------------|
| <b>Signature</b> | David S. Greenberg |
| <b>Title</b>     | President          |