

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company PROJECT "G", INC.
Company ID 0570429.09.99999
Date Filed 11/8/2004
Fee \$4.00

Principal Office

404 7TH STREET
NEWPORT, KY 41071

Registered Agent

JAMES B. GALBREATH
335 EAST THIRD STREET
NEWPORT, KY 41071

Officers

| | | |
|-----------|--------------|-----------------------------------|
| President | Grady Gibson | 30 Stardust, Ft. Thomas, KY 41075 |
|-----------|--------------|-----------------------------------|

Directors

| | | |
|----------|---------------|---|
| Director | Grady Gibson | 30 Stardust, Ft. Thomas, KY 41075 |
| Director | Kevin Johnson | 214 Meadow Tr. Drive, Cold Spring, KY 41076 |
| Director | Robert Strunk | 510 Park Ave., Newport, KY 41071 |

Signatures

Signature James B. Galbreath
Title Registered Agent