

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0079430

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/16/2015 4:54:15 PM

Fee receipt: \$15.00

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

**Annual Report  
Online Filing**

**ARP**

**Company:** OLD SPRINGS PLAZA, INC.  
**Company ID:** 0079430  
**State of origin:** Kentucky  
**Formation date:** 4/6/1977 12:00:00 AM  
**Date filed:** 6/16/2015 4:54:15 PM  
**Fee:** \$15.00

**Principal Office**

P.O. BOX 170  
337 N. BARDSTOWN RD.  
MT. WASHINGTON, KY 40047

**Registered Agent Name/Address**

K. E. STOUT  
309 N. MAIN ST.  
P. O. BOX 170  
MT. WASHINGTON, KY 40047

**Current Officers**

|              |                 |                                                              |
|--------------|-----------------|--------------------------------------------------------------|
| Sole Officer | Laverne Kiernan | P.O. BOX 170, 337 N. BARDSTOWN RD., MT. WASHINGTON, KY 40047 |
|--------------|-----------------|--------------------------------------------------------------|

**Directors**

|          |                 |                                                              |
|----------|-----------------|--------------------------------------------------------------|
| Director | Laverne Kiernan | P.O. BOX 170, 337 N. BARDSTOWN RD., MT. WASHINGTON, KY 40047 |
|----------|-----------------|--------------------------------------------------------------|

**Signatures**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | Laverne Kiernan |
| <b>Title</b>     | Member          |