Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company BAYNHAM'S OF PROVIDENCE, LTD.

Company ID 0281230.09.99999

Date Filed 10/14/2008 12:20:26 PM

Fee \$15.00

Principal Office

Registered Agent

108 EAST MAIN ST.MELINDA MCKINSEYPROVIDENCE, KY 424502201 WESTERFIELD DR.

SUITE A

PROVIDENCE, KY 42450

Officers

PresidentBillie C. Cole2201 westerfield dr.SecretaryDarlene Lanham2201 westerfield dr.Vice PresidentMelinda McKinsey2201 westerfield dr.

Directors

Director Melinda McKinsey 2201 westerfield dr.

Signatures

Signature melinda mcKinsey Title vice prisedent