Commonwealth of Kentucky Trey Grayson, Secretary of State

0343130 Trey Grayson Secretary of State Received and Filed 6/11/2009 11:35:49 AM Fee receipt: \$15.00

PARP

| Trey Gray Secretary of P. O. Box Frankfort, KY 40 (502) 564-3 http://www.sos | State 1150 0602-1150 3490 | Annual Report Web Filing | ARP |
|---|--|--|----------------------|
| Company: Company ID: State of origin: Formation date: date filed: Fee: | 0343130 Kentucky 2/27/1995 | MON GROUND OF BARDSTOWN, 12:00:00 AM 11:35:49 AM | INC. |
| Principal Office | | | |
| 101 WEST STEPHEN FOSTER AVE. BARDSTOWN, KY 40004 | | | |
| Registered Ager JOHN DOUGLAS H 117 E. STEPHEN F BARDSTOWN, KY | OSTER AVE. | | CRI |
| Current Officers | | | |
| CFO President Secretary Vice President | Richard P. Floyd David W. Floyd James S. Floyd Matthew H. Floyd | 101 W. Stephen Foster, Bardstown, 101 W. Stephen Foster, Bardstown, 101 W. Stephen Foster, Bardstown, 101 W. Stephen Foster, Bardstown, | KY 40004 KY 40004 |
| Directors | | | |
| Director Director Director Director | David W. Floyd Matthew H. Floyd James S. Floyd Richard P. Floyd | 101 W. Stephen Foster, bardstown, 101 W. Stephen Foster, bardstown, 101 W. Stephen Foster, bardstown, 101 W. Stephen Foster, bardstown, | KY 40004 KY 40004 |
| Signatures Signature | Richard Flov | /d | |

Title

Richard Fl CFO