Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company HOLTON LAW OFFICE, P.S.C.

Company ID 0523331.09.99999

Date Filed 3/28/2005 **Fee** \$15.00

Principal Office

Registered Agent

2104 WATERFRONT PLAZA 325 WEST MAIN ST LOUISVILLE, KY 40202 ANDREW L. HOLTON 2104 WATERFRONT PLAZA 325 WEST MAIN STREET LOUISVILLE, KY 40202

Officers

Treasurer	Andrew L. Holton	325 W. Main Street, 2104 Waterfront Plaza, Louisville, Kentucky 40202
Secretary	Holly K. McGinty	325 W. Main Street, 2104 Waterfront Plaza, Louisville, Kentucky 40202
Vice President	David L. Holton, II	325 W. Main Street, 2104 Waterfront Plaza, Louisville, Kentucky 40202
President	Andrew L. Holton	325 W. Main Street, 2104 Waterfront Plaza, Louisville, Kentucky 40202

Directors

Director	David L. Holton, II	325 W. Main Street, 2104 Waterfront Plaza, Louisville, Kentucky 40202
Director	Andrew L. Holton	325 W. Main Street, 2104 Waterfront Plaza, Louisville, Kentucky 40202

Shareholders

Shareholder	Andrew L. Holton	325 W. Main Street, 2104 Waterfront Plaza, Louisville, Kentucky 40202
Shareholder	David L. Holton, II	325 W. Main Street, 2104 Waterfront Plaza, Louisville, Kentucky 40202

Signatures

Signature Andrew L. Holton

Title Presidnet

President's signature Andrew L. Holton