

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0596232

Trey Grayson  
Secretary of State  
Received and Filed

10/12/2009 4:20:15 PM

Fee receipt: \$15.00

PARP

Trey Grayson  
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:** BRUMMETT POOLS, INC.  
**Company ID:** 0596232  
**State of origin:** Indiana  
**Formation date:** 10/1/2004 12:00:00 AM  
**Date filed:** 10/12/2009 4:20:15 PM  
**Fee:** \$15.00

**Principal Office**

220 East Stansifer Avenue  
Clarksville, IN 47129

**Registered Agent Name/Address**

S & H LOUISVILLE, LLC  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

**Current Officers**

|           |                       |  |
|-----------|-----------------------|--|
| President | Dale A. Brummett, Sr. | 220 East Stansifer Avenue, Clarksville, IN 47129 |
| Secretary | Janet P. Brummett     | 220 East Stansifer Avenue, Clarksville, IN 47129 |

**Directors**

|          |                       |  |
|----------|-----------------------|--|
| Director | Dale A. Brummett, Sr. | 220 East Stansifer Avenue, Clarksville, IN 47129 |
| Director | Janet P. Brummett     | 220 East Stansifer Avenue, Clarksville, IN 47129 |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Janet P. Brummett   |
| <b>Title</b>     | Secretary/Treasurer |