PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0035033 Trey Grayson Secretary of State Received and Filed

6/30/2009 12:36:15 PM

Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: MERKLEY-KENDRICK JEWELERS, INC.

Company ID: 0035033 State of origin: Kentucky

Formation date: 1/29/1971 12:00:00 AM date filed: 6/30/2009 12:36:15 PM

Fee: \$15.00

Principal Office

138 CHENOWETH LANE LOUISVILLE, KY 40207

Registered Agent Name/Address

PAUL F. VISSMAN 312 SPEED BLDG. LOUISVILLE, KY 40202

Current Officers

President Brian S Merkley 138 CHENOWORTH LV LOU KY 40207
Secretary Carolyn K Merkley 138 CHENOWORTH LV LOU KY 40207
Vice President William E Merkley 138 CHENOWORTH LV LOU KY 40207

Signatures

Signature Nanette Merkley Vale

Title CFO