PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0185133 Trey Grayson Secretary of State Received and Filed

3/30/2009 3:11:49 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: THE PHELPS GROUP, INC.

Company ID: 0185133

date filed: 3/30/2009 3:11:49 PM

Fee: \$15.00

Principal Office

8501 Bates Rd. P.O.Box 19007

LOUISVILLE, KY 40259.0007

Registered Agent Name/Address

KERMIT PHELPS 8501 BATES RD P.O. BOX 19007

LOUISVILLE, KY 40259.0007

Current Officers

President 8501 bates Rd. Louisville, KY 40228 Kermit Lee Phelps Treasurer A. Christine Phelps 8501 bates Rd. Louisville, KY 40228 Vice President Russell Matthew Phelps 8101 Pinecastle Dr. Louisville Ky 40219

Directors

Director A. Christine Phelps 8501 bates Rd. Louisville, KY 40228 Director Kermit Lee Phelps 8501 bates Rd. Louisville, KY 40228 Director Russell Matthew Phelps 8101 Pinecastle Dr. Louisville KY 40219

Signatures

Signature Kermit Phelps **Title** President