PARM

Commonwealth of Kentucky Trey Grayson, Secretary of State

0576133 Trey Grayson Secretary of State Received and Filed

9/1/2009 11:43:30 AM Fee receipt: \$10.00

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

Amendment Annual Report Online Filing

ARA

Company: C M FLORA, INC

Company ID: 0576133 State of origin: Kentucky

Formation date: 1/12/2004 12:00:00 AM Date filed: 9/1/2009 11:43:30 AM

Fee: \$10.00

Principal Office

210 ABERDEN RD VERSAILLES, KY 40383

Registered Agent Name/Address

CHARLES M FLORA 210 ABERDEN RD LEXINGTON, KY 40383

Current Officers

President charles m. flora 210 ABERDEN RD, VERSAILLES, KY 40383

Directors

Director CHARLES M FLORA 210 ABERDEN RD, VERSAILLES, KY 40383

Signatures

Signature CHARLES M FLORA

Title PRESIDENT