PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0270335 Trey Grayson Secretary of State Received and Filed

5/4/2010 8:54:17 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 Online Filing

ARP

Company: MEMPHIS DEVELOPMENT, INC.

Company ID: 0270335 State of origin: Kentucky

Formation date: 3/13/1990 12:00:00 AM Date filed: 5/4/2010 8:54:17 PM

Fee: \$15.00

Principal Office

100 BALD KNOB RD. NEW ALBANY, IN 47150

Registered Agent Name/Address

MICHAEL KAPFHAMMER 63 HALLSDALE LOUISVILLE, KY 40220

Current Officers

President michael j Kapfhammer 100 bald knob rd. new albany, IN 47150

Directors

Directorjames kapfhammer63 hallsdale louisville, KY 40220Directored kapfhammer260 n. hereford ln. madison, IN 47250Directorlaura thacker10206 bluff springs trace louisville 40223

Signatures

Signature michael kapfhammer

Title pres.