

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0403237
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/20/2012 11:18:01 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
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: MIDDLEFORK LAND COMPANY, INC.
Company ID: 0403237
State of origin: Kentucky
Formation date: 7/20/1995 12:00:00 AM
Date filed: 6/20/2012 11:18:01 AM
Fee: \$15.00

Principal Office

P O BOX 481
LOVELY, KY 412310510

Registered Agent Name/Address

CRAIG PREECE
1441 RIVERFRONT ROAD, SUITE 200
PO BOX 190
LOVELY, KY 41231

Current Officers

| | | |
|-----------|----------------|--------------------------------|
| CFO | Craig S Preece | PO Box 190, Lovely, KY 41231 |
| President | James H Booth | P.O. Box 190, Lovely, KY 41231 |
| Secretary | Ted McGinnis | P.O. Box 190, Lovely, KY 41231 |

Directors

| | | |
|----------|---------------|--------------------------------|
| Director | James H Booth | P.O. Box 190, Lovely, KY 41231 |
| Director | Ted McGinnis | P.O. Box 190, Lovely, KY 41231 |

Signatures

| | |
|------------------|----------------------|
| Signature | STEPHANIE H PENISTON |
| Title | LEGAL ASSISTANT |