Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee M & S ENTERPRISES, INC. 0527537.09.99999 4/8/2008 10:44:34 AM \$15.00

Principal Office

Registered Agent

1133 LAKEWAY DRIVE RUSSELL SPRINGS, KY 42642 DEAN MCELROY 1133 LAKEWAY DRIVE RUSSELL SPRINGS, KY 42642

Officers

President Dean Mcelroy Secretary Hiram Smith P.O. Box 431 Russell Springs,KY 42642 P.O. Box 113 Russell Springs,KY 42642

Signatures

Signature Title Dean McElroy President