

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0681137

Trey Grayson  
Secretary of State  
Received and Filed

6/30/2009 10:13:58 AM

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:** AMR LICENSING CO., INC.  
**Company ID:** 0681137  
**State of origin:** Kentucky  
**Formation date:** 12/18/2007 12:00:00 AM  
**date filed:** 6/30/2009 10:13:58 AM  
**Fee:** \$15.00

**Principal Office**

1980 HIGHLAND PIKE  
FT. WRIGHT, KY 41017

**Registered Agent Name/Address**

ROGER SCHRODER  
1980 HIGHLAND PIKE  
FT. WRIGHT, KY 41017

**Current Officers**

|                     |                    |                                          |
|---------------------|--------------------|------------------------------------------|
| Assistant Treasurer | Penrhyn Dietrich   | 1980 Highland Pike, Ft Wright, KY, 41017 |
| President           | Roger Schroder     | 1980 Highland Pike, Ft Wright, KY, 41017 |
| Secretary           | Victor Halpin      | 1980 Highland Pike, Ft Wright, KY, 41017 |
| Vice President      | Jeffrey L Schroder | 1980 Highland Pike, Ft Wright, KY, 41017 |

**Directors**

|          |                    |                                          |
|----------|--------------------|------------------------------------------|
| Director | Roger Schroder     | 1980 Highland Pike, Ft Wright, KY, 41017 |
| Director | Victor Halpin      | 1980 Highland Pike, Ft Wright, KY, 41017 |
| Director | Jeffrey J Schroder | 1980 Highland Pike, Ft Wright, KY, 41017 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Roger Schroder |
| <b>Title</b>     | President      |