PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0019238 Trey Grayson Secretary of State Received and Filed

6/16/2010 10:11:48 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 Online Filing

ARP

Company: GANTT-SHAW, INC.

Company ID: 0019238 State of origin: Kentucky

Formation date: 4/29/1966 12:00:00 AM Date filed: 6/16/2010 10:11:48 AM

Fee: \$15.00

Principal Office

1025 DOVE RUN ROAD SUITE 310 LEXINGTON, KY 40502

Registered Agent Name/Address

GARY A. SHAW 1025 DOVE RUN ROAD SUITE 310 LEXINGTON, KY 40502

Current Officers

President	Gary A Shaw	1025 Dove Run Road, Ste 310 Lexington KY 40502
Secretary	Martha A Shaw	1025 Dove Run Road, Ste 310 Lexington KY 40502
		VIDES WE SENTING

Directors

Director	Gary A Shaw	1025 Dove Run Road, Ste 310, Lexington KY 40502
Director	Leela Von Behren	1025 Dove Run Road, Ste 310, Lexington KY 40502
Director	Martha A Shaw	1025 Dove Run Road, Ste 310, Lexington KY 40502

Signatures

Signature Gary A. Shaw Title President