

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0008139  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/22/2012 2:57:36 PM  
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:** H. G. MAYS CORPORATION  
**Company ID:** 0008139  
**State of origin:** Kentucky  
**Formation date:** 8/29/1958 12:00:00 AM  
**Date filed:** 2/22/2012 2:57:36 PM  
**Fee:** \$15.00

**Principal Office**

P. O. BOX 797  
350 LEWIS FERRY RD.  
FRANKFORT, KY 40602

**Registered Agent Name/Address**

HAROLD G. MAYS  
350 LEWIS FERRY RD.  
P. O. BOX 797  
FRANKFORT, KY 40602

**Current Officers**

|                |                |                                 |
|----------------|----------------|---------------------------------|
| President      | Harold Mays    | P.O. Box 797 Frankfort KY 40602 |
| Secretary      | Charles Whelan | P.O. Box 797 Frankfort KY 40602 |
| Vice President | Albert Kinman  | P.O. Box 797 Frankfort KY 40602 |
| Vice President | Kris Mays      | P.O. Box 797 Frankfort KY 40602 |

**Directors**

|          |             |                                 |
|----------|-------------|---------------------------------|
| Director | HAROLD MAYS | P.O. Box 797 Frankfort KY 40602 |
|----------|-------------|---------------------------------|

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Albert Kinman  |
| <b>Title</b>     | Vice President |