Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

 Company
 KEMPCO, INC.

 Company ID
 0026940.09.99999

 Date Filed
 9/7/2006 11:54:04 AM

Fee \$15.00

Principal Office Registered Agent

478 LIGHTFOOT ROAD S&H LOUISVILLE, LLC LOUISVILLE, KY 40207 400 WEST MARKET ST.

SUITE 1800

LOUISVILLE, KY 40202

Officers

Sole Officer Katherine S Watkins 478 Lightfoot Road Louisville Kentucky 40207

Directors

Director Katherine S Watkins 478 Lightfoot Road Louisville, Kentucky 40207

Signatures

Signature Katherine S. Watkins

Title President