

Kentucky Secretary of State Annual Report Amendment

This Annual Report Amendment was submitted electronically

Company	FIVE STAR PROPERTIES, INC.
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Principal Office

1014 CROSSLAND RD.
MURRAY, KY 42071

Registered Agent

RAY KARRAKER
ROUTE 7, BOX 157-A
MURRAY, KY 42071

Officers

President	Douglas G Tucker	2521 Potts Rd Kirksey KY 42054
Treasurer	Ray H Karraker	1014 Crossland Rd Murray KY 42071
Vice President	Charles D Tucker	4007 Wiswell Rd Murray KY 42071

Signatures

Signature	Russell D Morgan
Title	Tax Preparer/Accountant