

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0346140**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/8/2013 4:21:29 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:** BUCKHEAD MANAGEMENT, INC.  
**Company ID:** 0346140  
**State of origin:** Kentucky  
**Formation date:** 5/1/1995 12:00:00 AM  
**Date filed:** 1/8/2013 4:21:29 PM  
**Fee:** \$15.00

**Principal Office**

106 BAUER AVE.  
LOUISVILLE, KY 40207

**Registered Agent Name/Address**

BTH INC.  
400 WEST MARKET STREET  
32ND FLOOR  
LOUISVILLE, KY 40202-3363

**Current Officers**

|                |                 |                                                  |
|----------------|-----------------|--------------------------------------------------|
| President      | Mike Kapfhammer | 106 BAUER AVE. LOUISVILLE, KY 40207              |
| Secretary      | Joe Smaha       | 10000 SHELBYVILLE RD, LOUISVILLE, KY 40223       |
| Vice President | John Huckestein | 909 Colonel Anderson Pkwy., Louisville, KY 40222 |
| Vice President | Wes Johnson     | 106 BAUER AVE. LOUISVILLE, KY 40207              |
| Treasurer      | Joe Smaha       | 10000 SHELBYVILLE RD, LOUISVILLE, KY 40223       |

**Directors**

|          |                    |                                                  |
|----------|--------------------|--------------------------------------------------|
| Director | John Huckestein    | 909 Colonel Anderson Pkwy., Louisville, KY 40222 |
| Director | Michael Kapfhammer | 100 Bald Knob Rd., New Albany, IN 47150          |
| Director | Lee Hall           | 3900 Oak Leigh Meadow Lane, Louisville, KY 40245 |
| Director | Wes Johnson        | 106 BAUER AVE. LOUISVILLE, KY 40207              |
| Director | Neil Huffman       | 4311 SHELBYVILLE, RD LOUISVILLE, KY 40207        |
| Director | Joe Smaha          | 10000 SHELBYVILLE RD, LOUISVILLE, KY 40223       |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Wesley Johnson |
| <b>Title</b>     | Vice President |