PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0557040 Trey Grayson Secretary of State Received and Filed

8/19/2010 10:55:50 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: IMPERIAL BAIT, INCORPORATED

Company ID: 0557040 State of origin: Kentucky

Formation date: 3/27/2003 12:00:00 AM **Date filed:** 8/19/2010 10:55:50 AM

Fee: \$15.00

Principal Office

ROUTE 2 BOX 68AA

MIDDLESBORO, KY 40965

Registered Agent Name/Address

SHEILA K. WILSON ROUTE 2 BOX 68AA MIDDLESBORO, KY 40965

Current Officers

President	Shelia Wilson	Rt.2 Box 68-AA Middlesboro, KY
Secretary	Sharon Massengill	PO Box 1383 New Tazewell, TN
Vice President	Pamela Rogers	P O 1504 Middlesboro, KY

Directors

Director	Shelia Wilson	Rt.2 Box 68-AA Middlesboro, Ky
Director	Officia Wilsoff	
Director	Randy Wilson	Rt. 2 Box 67 Middlesboro, Ky
Director	ixandy wilson	INI. Z DOX OT WIIGUIESDOTO, Ny
Director	Wade Wilson	Rt.2 Box 68A Middlesboro, Ky
Director	VVade VVIISOIT	Rt.2 Dox ood Middlesboro, Ry
Director	Kevin wilson	Rt 2 Box 67C Middlesboro, KY
Director	L/CAILL MII2011	IXI 2 Box 07 C Middlesboro, IX I

Signatures

Signature Shelia K Wilson Owner