Commonwealth of Kentucky Trey Grayson, Secretary of State

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: SIMON, UNDERWOOD & ASSOCIATES PSC

Company ID: 0564440 State of origin: Kentucky

Formation date: 7/22/2003 12:00:00 AM date filed: 7/1/2009 7:21:53 PM

Fee: \$15.00

Principal Office

4020 TAYLORSVILLE ROAD LOUISVILLE, KY 40220

Registered Agent Name/Address

AMY B. UNDERWOOD 4020 TAYLORSVILLE ROAD LOUISVILLE, KY 40220

Current Officers

President	SHERI HUME SIMON	4020 TAYLORSVILLE ROAD, LOUISVILLE, KY 40220
Secretary	H. DAVID SIMON	4020 TAYLORSVILLE ROAD, LOUISVILLE, KY 40220
Treasurer	JOHN A. UNDERWOOD	4020 TAYLORSVILLE ROAD, LOUISVILLE, KY 40220
Vice President	AMY B. UNDERWOOD	4020 TAYLORSVILLE ROAD, LOUISVILLE, KY 40220

Directors

Director	AMY B. UNDERWOOD	4020 TAYLORSVILLE ROAD, LOUISVILLE, KY 40220
Director	SHERI HUME SIMON	4020 TAYLORSVILLE ROAD, LOUISVILLE, KY 40220

Shareholders

Shareholder	SHERI HUME SIMON	4020 TAYLORSVILLE ROAD, LOUISVILLE, KY 40220
Shareholder	AMY B. UNDERWOOD	4020 TAYLORSVILLE ROAD, LOUISVILLE, KY 40220

Signatures

Signature	Amy B Underwood
Title	Vice President

PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0564440 Trey Grayson Secretary of State Received and Filed

7/1/2009 7:21:53 PM 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 Web Filing

ARP

