

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARM

0564440

Trey Grayson  
Secretary of State  
Received and Filed

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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

Amendment Annual Report  
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ARA

**Company:** SIMON, UNDERWOOD & ASSOCIATES PSC  
**Company ID:** 0564440  
**State of origin:** Kentucky  
**Formation date:** 7/22/2003 12:00:00 AM  
**Date filed:** 10/27/2009 3:50:27 PM  
**Fee:** \$10.00

**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	JOHN A. UNDERWOOD	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**

<b>Signature</b>	AMY B UNDERWOOD
<b>Title</b>	VICE PRESIDENT
<b>President's Signature</b>	SHERI HUME SIMON