PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0234242 Trey Grayson Secretary of State Received and Filed

1/12/2009 11:18:20 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

Company: ROGERS GROCERY, INC.

Company ID: 0234242

date filed: 1/12/2009 11:18:20 PM

Fee: \$15.00

Principal Office

303 ROMAN RD. STANFORD, KY 40484

Registered Agent Name/Address

LINDA SPEARS 303 ROMAN ROAD STANFORD, KY 40484

Current Officers

| President | Linda Spears | 303 Roman Rd. Stanfo | ord, Ky. 40484 |
|----------------|-----------------|----------------------|----------------|
| Secretary | Linda Spears | 303 Roman Rd. Stanfo | ord, Ky. 40484 |
| Vice President | Chris B. Spears | 303 Roman Rd. Stanfo | ord, Ky. 40484 |

Directors

| Director | Linda Spears | 303 Roman RoadStanford, Ky. 40484 |
|----------|-----------------|-----------------------------------|
| Director | Chris B. Spears | 303 Roman RoadStanford, Ky. 40484 |

Signatures

| Signature | Linda Spears |
|-----------|--------------|
| Title | President |