

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP

0564943

Elaine N. Walker

Secretary of State

Received and Filed

2/8/2011 11:43:02 AM

Fee receipt: \$15.00

Elaine N. Walker  
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:** BELLTOWER HOLDINGS, INC.  
**Company ID:** 0564943  
**State of origin:** Kentucky  
**Formation date:** 7/29/2003 12:00:00 AM  
**Date filed:** 2/8/2011 11:43:02 AM  
**Fee:** \$15.00

**Principal Office**

322 FAIRFIELD AVE.  
BELLEVUE, KY 41073

**Registered Agent Name/Address**

AMY L. GRAY  
322 FAIRFIELD AVE.  
BELLEVUE, KY 41073

**Current Officers**

President	Amy Gray	322 Fairfield Ave., Bellevue, KY 41073
Secretary	Alex Gray	322 Fairfield Ave., Bellevue, KY 41073

**Directors**

Director	Amy L Gray	322 Fairfield Ave., 41073
Director	Alex W Gray	322 Fairfield Ave., 41073

**Signatures**

<b>Signature</b>	Alex Gray
<b>Title</b>	Secretary