

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

**0602443**

**Trey Grayson**  
**Secretary of State**

Received and Filed  
**1/22/2009 9:13:13 AM**  
Fee receipt: \$15.00

**PARP**

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:** SPAETH HOLDINGS, INC.  
**Company ID:** 0602443  
**date filed:** 1/22/2009 9:13:13 AM  
**Fee:** \$15.00

**Principal Office**

10107 TOEBBEN DRIVE  
SUITE 100  
INDEPENDENCE, KY 41051

**Registered Agent Name/Address**

PETE HOFFMAN  
10107 TOEBBEN DRIVE  
SUITE 100  
INDEPENDENCE, KY 41051

**Current Officers**

President HERB SPAETH 10107 TOEBBEN DRIVE, SUITE 100, INDEPENDENCE, KY 41051

**Signatures**

**Signature** Chris Howe  
**Title** Controller