Commonwealth of Kentucky Trey Grayson, Secretary of State

0641543 Trey Grayson Secretary of State Received and Filed 6/4/2009 4:37:02 PM Fee receipt: \$4.00

| Trey Gra Secretary o P. O. Box Frankfort, KY 4 (502) 564 http://www.so | f State 1150 0602-1150 -3490 | Annual Report Web Filing | ARP |
|--|--|---|-----|
| Company: Company ID: State of origin: Formation date date filed: Fee: | 0641543 Kentucky | | |
| Principal Office | | | |
| 1360 EAST JOHN ROWAN BOULEVARD BARDSTOWN, KY 40004 | | | |
| Registered Agent Name/Address | | | |
| SKO-LOUISVILLE SERVICES, LLC 2000 PNC PLAZA 500 W. JEFFERSON STREET LOUISVILLE, KY 40202-2874 | | | |
| Current Officers | | | |
| President Secretary Vice President | William Daniel Newcomb Frank Brown Wilson Thomas Adrian Wimsett | 1360 E. John Rowan Blvd. Bardstown, KY 107 N. Third St. Bardstown, KY 5100 Interchange Way, Suite 100, Louisville KY | |
| Directors | | | |
| Director Director Director Director Director Director Director Director | William Delbert Hammer Bridgett Hamilton Wilson William Pike Conway Charles David Haydon William Daniel Newcomb Frank Brown Wilson Thomas Adrian Wimsett Thomas Filiatreau Hamilton | P.O. Box 548 Bardstown, KY 300 Templin Ave. Bardstown, KY 810 N. Third St. Bardstown, KY 40 Lucknow Ct. Bardstown 1360 E. John Rowan Blvd. Bardstown KY 107 N. Third St. Bardstown 5100 Interchange Way, Suite 100, Louisville 309 West Stephen Foster Bardstown, KY | |
| Signatures | | | |
| Signature Title | William D. New President | comb | |

NARP