Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company KBC INTERNATIONAL, INC.

Company ID 0401844.09.99998

Date Filed 1/15/2008 10:56:42 AM

Fee \$15.00

Principal Office

Registered Agent

140 VENTURE COURT STE 1 LEXINGTON, KY 40511 THOMAS B. GAINES 140 VENTURE COURT STE 1 LEXINGTON, KY 40511

Officers

President	Thomas Gaines	140 Venture Ct., Lexington, KY 40511
Secretary	Lisa Simpson	140 Venture Ct, Lexington, KY 40511

Directors

Director	Dr. Thomas Van Meter	4224 Briar Hill Rd, Lexington, KY 40516
Director	Dr Daniel Primm	1451 Harrodsburg Rd, Lexington, KY 40504
Director	Dr Ruel Cowles	P.O. Box 11873, Lexington, KY 40578
Director	Mr. Lynn Jones	120 N. Mill Street, Lexington, KY 40507

Signatures

Signature Lisa Simpson

Title CFO