

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0041445  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/14/2012 4:41:40 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** PIERATT'S, INC.  
**Company ID:** 0041445  
**State of origin:** Kentucky  
**Formation date:** 6/1/1951 12:00:00 AM  
**Date filed:** 2/14/2012 4:41:40 PM  
**Fee:** \$15.00

**Principal Office**

110 MT. TABOR RD.  
LEXINGTON, KY 40517

**Registered Agent Name/Address**

DAVID W COX  
110 MT. TABOR RD.  
LEXINGTON, KY 40517

**Current Officers**

President	Bruce W Pieratt	110 MT. TABOR RD.,LEXINGTON,KY 40517
Secretary	Brenda P Cox	110 MT. TABOR RD.,LEXINGTON,KY 40517
Vice President	David W Cox	110 MT. TABOR RD.,LEXINGTON, KY. 40517

**Directors**

Director	Bruce W Pieratt	110 MT. TABOR RD.,LEXINGTON,KY 40517
Director	Brenda P Cox	110 MT. TABOR RD.,LEXINGTON,KY 40517
Director	David W Cox	110 MT. TABOR RD.,LEXINGTON, KY. 40517

**Signatures**

<b>Signature</b>	W. B. Bickel
<b>Title</b>	Controller