NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0539845 Alison Lundergan Grimes KY Secretary of State Received and Filed

4/6/2012 2:24:30 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: 1040 MONARCH PLAZA COUNCIL OF CO-OWNERS, INC.

Company ID: 0539845
State of origin: Kentucky

Formation date: 6/28/2002 12:00:00 AM Date filed: 4/6/2012 2:24:30 PM

Fee: \$15.00

Principal Office

C/O CHARLES WILSON 104 LAWSON DRIVE SUITE 103-211 GEORGETOWN, KY 40324

Registered Agent Name/Address

CHARLES G. WARREN 104 LAWSON DRIVE SUITE 103-211

GEORGETOWN, KY 40324

Current Officers

President Charlie Warren 104 Lawson, Suite 103-211, Georgetown KY 40324
Secretary Don Fishback 1040 Monarch St., Suite 100, Lexington, KY 40513
Treasurer Jerry Leslie P.O. Box 910485, Lexington, KY 40591
Vice President Mike Mayer P.O. Box 910485, Lexington, KY 40591

Directors

Director Charles Carroll P.O. Box 8049, Lexington, KY 40533

Director Charlie Warren 104 Lawson, Suite 103-211, Georgetown KY 40324

Director Don Fishback 1040 Monarch St., Suite 100, Lexington, KY 40513

Director Mike Mayer P.O. Box 910485, Lexington, KY 40591

Director Jerry Leslie P.O. Box 910485, Lexington, KY 40591

Signatures

Signature Charlie Warren Title President