

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

**NARP**  
**0539845**  
**Alison Lundergan Grimes**  
**KY Secretary of State**  
Received and Filed  
**7/3/2013 10:29:49 AM**  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
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**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:** 7/3/2013 10:29:49 AM  
**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**

<b>Signature</b>	Charles Warren
<b>Title</b>	President