

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0290146

Trey Grayson  
Secretary of State  
Received and Filed

3/12/2010 9:41:17 AM

Fee receipt: \$15.00

PARP

Trey Grayson  
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:** BROOKLAND REALTY HOLDING COMPANY  
**Company ID:** 0290146  
**State of origin:** Kentucky  
**Formation date:** 8/26/1991 12:00:00 AM  
**Date filed:** 3/12/2010 9:41:17 AM  
**Fee:** \$15.00

**Principal Office**

4893 N PRESTON HWY  
SHEPHERDSVILLE, KY 40165

**Registered Agent Name/Address**

STEPHEN A. BROOKS  
105 S. SHERRIN AVE  
LOUISVILLE, KY 40207

**Current Officers**

|           |                   |  |
|-----------|-------------------|--|
| President | S Neill Brooks IV | 4893 N Preston Hwy, Shepherdsville, KY 40165 |
| Secretary | SALLY B EILER     | 4893 N Preston Hwy, Shepherdsville, KY 40165 |

**Directors**

|          |                   |  |
|----------|-------------------|--|
| Director | Suzanne Rice      | 2405 Greten Lane, Anchorage, KY 40223        |
| Director | S Neill Brooks V  | 403 Cherry St, Cloverport, KY 40111          |
| Director | S Neill Brooks IV | 4893 N Preston Hwy, Shepherdsville, KY 40165 |
| Director | Stephen A Brooks  | 105 S Sherrin Ave Louisville, KY 40207       |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Stephen Brooks |
| <b>Title</b>     | Director       |