PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0050247 Alison Lundergan Grimes **KY Secretary of State** Received and Filed

6/13/2013 2:58:35 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: SURREY HILLS FARM, INC.

Company ID: 0050247 State of origin: Kentucky

Formation date: 6/17/1969 12:00:00 AM Date filed: 6/13/2013 2:58:35 PM

Fee: \$15.00

Principal Office

7703 WESTPORT ROAD LOUISVILLE, KY 40222

Registered Agent Name/Address

W. FRED BOOKER 8209 OLD WESTPORT RD. LOUISVILLE, KY 40222

Current Officers

| President | B L Palmer-Ball, Jr. | 7703 WESTPORT ROAD, LOUISVILLE, KY 40222 |
|----------------|----------------------|--|
| Secretary | W Fred Booker | 7703 WESTPORT ROAD, LOUISVILLE, KY 40222 |
| Treasurer | W Fred Booker | 7703 WESTPORT ROAD, LOUISVILLE, KY 40222 |
| Vice President | L B Palmer-Ball II | 7703 WESTPORT ROAD, LOUISVILLE, KY 40222 |

Directors

| Director | B L PALMER-BALL JR. | 7703 WESTPORT ROAD, LOUISVILLE, KY 40222 |
|----------|-----------------------|--|
| Director | L B PALMER-BALL II | 7703 WESTPORT ROAD, LOUISVILLE, KY 40222 |
| Director | R H BENNETT JR. | 7703 WESTPORT ROAD, LOUISVILLE, KY 40222 |
| Director | CHARLES P-B BOOKER | 7703 WESTPORT ROAD, LOUISVILLE, KY 40222 |
| Director | B V PALMER-BALL JR. | 7703 WESTPORT ROAD, LOUISVILLE, KY 40222 |
| Director | W F BOOKER | 7703 WESTPORT ROAD, LOUISVILLE, KY 40222 |
| Director | Charles C Palmer-Ball | 7703 WESTPORT ROAD, LOUISVILLE, KY 40222 |

Signatures

Signature Lawrence B. Palmer-Ball II

Title Vice President