

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

PARM

0246847

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

7/1/2014 3:40:48 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>

**Amendment Annual Report  
Online Filing**

**ARA**

**Company:** RALPH LEWIS, INC.  
**Company ID:** 0246847  
**State of origin:** Kentucky  
**Formation date:** 8/5/1988 12:00:00 AM  
**Date filed:** 7/1/2014 3:40:48 PM  
**Fee:** \$15.00

**Principal Office**

5147 HWY. 555  
SPRINGFIELD, KY 40069

**Registered Agent Name/Address**

STEPHEN E. WEAVER  
C/O W W TAX SERVICES, LLC  
1020 INDUSTRY RD.  
STE. 72  
LEXINGTON, KY 40505

**Current Officers**

|                |              |  |
|----------------|--------------|--|
| President      | Edith Lewis  | 5147 Highway 555, Springfield KY 40069 |
| Secretary      | Nathan Lewis | 5185 Highway 555, Springfield KY 40069 |
| Treasurer      | Nathan Lewis | 5185 Highway 555, Springfield KY 40069 |
| Vice President | Marty Lewis  | 5147 Highway 555, Springfield KY 40069 |

**Directors**

|          |              |  |
|----------|--------------|--|
| Director | Edith Lewis  | 5147 Highway 555, Springfield KY 40069 |
| Director | Marty Lewis  | 5147 Highway 555, Springfield KY 40069 |
| Director | Nathan Lewis | 5147 Highway 555, Springfield KY 40069 |

**Signatures**

|                  |             |
|------------------|-------------|
| <b>Signature</b> | Edith Lewis |
| <b>Title</b>     | President   |