

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
**0140048**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
5/20/2011 12:17:38 PM  
Fee receipt: \$15.00

Elaine N. Walker  
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:** BALLARD WATERFOWL PROPERTIES, INC.  
**Company ID:** 0140048  
**State of origin:** Kentucky  
**Formation date:** 8/13/1979 12:00:00 AM  
**Date filed:** 5/20/2011 12:17:38 PM  
**Fee:** \$15.00

**Principal Office**

555 JEFFERSON, P.O. BOX 929  
THIRD FLOOR  
PADUCAH, KY 42001

**Registered Agent Name/Address**

GLENN D DENTON  
555 JEFFERSON, SUITE 301  
P.O. BOX 929  
PADUCAH, KY 42001

**Current Officers**

|                |                    |                                      |
|----------------|--------------------|--------------------------------------|
| President      | Sam Boyd Neely Jr. | PO BOX 708, MAYFIELD, KY 42066       |
| Secretary      | Glenn D. Denton    | PO BOX 929, PADUCAH, KY 42002-0929   |
| Vice President | Lance Kaufman      | 6635 CLORE LANE, CRESTWOOD, KY 40014 |

**Directors**

|          |                    |                                      |
|----------|--------------------|--------------------------------------|
| Director | Sam Boyd Neely Jr. | PO Box 708, Mayfield, KY 42066       |
| Director | James B. Brien Jr. | PO Box 708 Mayfield KY 42066         |
| Director | Glenn D. Denton    | PO Box 929 Paducah KY 42002-0929     |
| Director | Lance Kaufman      | 6635 CLORE LANE, CRESTWOOD, KY 40014 |

**Signatures**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | Glenn D. Denton |
| <b>Title</b>     | Secretary       |