

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0112750
Trey Grayson
Secretary of State
Received and Filed
3/5/2010 1:59:25 PM
Fee receipt: \$15.00

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: FIRST SERVICE CORP. OF ELIZABETHTOWN
Company ID: 0112750
State of origin: Kentucky
Formation date: 7/31/1978 12:00:00 AM
Date filed: 3/5/2010 1:59:25 PM
Fee: \$15.00

Principal Office

2323 RING ROAD
ELIZABETHTOWN, KY 42701

Registered Agent Name/Address

B. KEITH JOHNSON
2323 RING ROAD
ELIZABETHTOWN, KY 42701

Current Officers

| | | |
|-----------|---------------------|---|
| Chairman | Walter D Huddleston | 2323 Ring Road, Elizabethtown, KY 42701 |
| CEO | B Keith Johnson | 2323 Ring Road, Elizabethtown, KY 42701 |
| Secretary | K. Janelle Poppe | 2323 Ring Road, Elizabethtown, KY 42701 |

Directors

| | | |
|----------|---------------------|---|
| Director | Robert M Brown | 404 South Maple Street, Elizabethtown, KY 42701 |
| Director | Diane E Logsdon | 812 Woodland Drive, Elizabethtown, KY 42701 |
| Director | B Keith Johnson | 2323 Ring Road, Elizabethtown, KY 42701 |
| Director | Stephen Mouser | 201 Leasor Lane, Elizabethtown, KY 42701 |
| Director | Walter D Huddleston | 95 Pleasant Colony Drive, Elizabethtown, KY 42701 |
| Director | John L Newcomb, Jr | 1360 East John Rowan Boulevard, Bardstown, KY 40004 |
| Director | J Alton Rider | 2462 Locust Grove Road, Elizabethtown, KY 42701 |
| Director | Gail L Schomp | 2132 Rothbury Road, Lexington, KY 40515 |
| Director | Michael L Thomas | 717 St. John Road, Elizabethtown, KY 42701 |
| Director | Donald Scheer | 7007 Foxcroft Place, Prospect, KY 40059 |

Signatures

| | |
|------------------|---------------------------------|
| Signature | K. Janelle Poppe |
| Title | Corporate Secretary & Treasurer |