PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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: WALTERS REALTY, INC.

Company ID: 0085951 State of origin: Kentucky

Formation date: 1/3/1978 12:00:00 AM Date filed: 3/6/2010 3:51:48 PM

Fee: \$15.00

Principal Office

302 SOUTH MAYO TRAIL PIKEVILLE, KY 41501

Registered Agent Name/Address

JAMES W. REYNOLDS 302 SOUTH MAYO TRAIL PIKEVILLE, KY 41501

Current Officers

President	Jack B Walters	302 South Mayo Trail, Pikeville, Ky. 41501
Vice President	James W Reynolds	302 South Mayo Trail, Pikeville, Ky. 41501
Vice President	Bruce G Walters	302 South Mayo Trail, Pikeville, Ky. 41501
Vice President	Thomas R Walters	302 South Mayo Trail, Pikeville, Ky. 41501

Directors

Director	James W Reynolds	302 South Mayo Trail, Pikeville, Ky. 41501
Director	Jack B Walters	302 South Mayo Trail, Pikeville, Ky. 41501
Director	Bruce G Walters	302 South Mayo Trail, Pikeville, Ky. 41501
Director	Thomas R Walters	302 South Mayo Trail Pikeville Kv. 41501

Signatures

Signature JAMES REYNOLDS
Title EXEC VICE PRES