

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

PARP  
0085951  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/8/2013 1:58:25 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:** WALTERS REALTY, INC.  
**Company ID:** 0085951  
**State of origin:** Kentucky  
**Formation date:** 1/3/1978 12:00:00 AM  
**Date filed:** 1/8/2013 1:58:25 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, Ky. 41501

**Signatures**

<b>Signature</b>	James W Reynolds
<b>Title</b>	Ex VP