PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0611151 Trey Grayson Secretary of State Received and Filed 6/8/2010 2:46:36 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: THE MARTIN & MARTIN COMPANIES, INC.

Company ID: 0611151 State of origin: Kentucky

Formation date: 4/18/2005 12:00:00 AM Date filed: 6/8/2010 2:46:36 PM

Fee: \$15.00

Principal Office

120 SQUIRE MARCUM ROAD MANCHESTER, KY 40962

Registered Agent Name/Address

RUTH J. MARTIN 120 SQUIRE MARCUM ROAD MANCHESTER, KY 40962

Current Officers

President Ruth J. Martin 120 Squire Marcum Rd.Manchester, Ky. 40962
Secretary Opal Mitchell Right Hand ForkBillys Br. RoadManchester, Ky. 40942
Treasurer Charles L. Martin 120 Squire Marcum Rd.Manchester, Ky. 40962
Vice President Charles L. Martin 120 Squire Marcum Rd.Manchester, Ky. 40962

Directors

Director Charles L. Martin 120 Squire Marcum Rd.Manchester, Ky. 40962
Director Ruth J. Martin 120 Squire Marcum Rd.Manchester, Ky. 40962

Signatures

Signature Ruth J. Martin

Title Chief Executive Officer