Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company THE FLINT GROUP, INC.

Company ID 0646451.09.99999 **Date Filed** 2/4/2008 1:12:13 PM

Fee \$15.00

Principal Office

12TH AND ORANGE STREET SUITE 600 ONE COMMERCE CTR. WILMINGTON, DE 19801

Registered Agent

JIM SULLIVAN 710 WOODLAND AVENUE FRANKFORT, KY 40601

Officers

President Michael G. Flint Secretary Michael G. Flint Vice President Jim Sullivan 710 Woodland Ave., Frankfort, KY 40601 same as above 710 Woodland Ave. Frankfort, KY 40601

Signatures

Signature Michael G. Flint Title President