

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

PARP

0646451

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

1/4/2012 9:28:29 AM

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:** THE FLINT GROUP, INC.  
**Company ID:** 0646451  
**State of origin:** Delaware  
**Formation date:** 9/6/2006 12:00:00 AM  
**Date filed:** 1/4/2012 9:28:29 AM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

PENNI HAYS  
710 WOODLAND AVENUE  
FRANKFORT, KY 40601

**Current Officers**

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

**Signatures**

<b>Signature</b>	Michael Flint
<b>Title</b>	President