

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

PARP  
**0646451**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/3/2015 2:50:21 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:** THE FLINT GROUP, INC.  
**Company ID:** 0646451  
**State of origin:** Delaware  
**Formation date:** 9/6/2006 12:00:00 AM  
**Date filed:** 2/3/2015 2:50:21 PM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

JIM SULLIVAN  
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     |