

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
**0627452**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
**6/29/2011 10:40:26 PM**  
Fee receipt: \$15.00

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
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**ARP**

**Company:** GRACE & BROOKS, INC.  
**Company ID:** 0627452  
**State of origin:** Kentucky  
**Formation date:** 12/12/2005 12:00:00 AM  
**Date filed:** 6/29/2011 10:40:26 PM  
**Fee:** \$15.00

**Principal Office**

4949 OLD BROWNSBORO RD  
PMB 254  
LOUISVILLE, KY 40222

**Registered Agent Name/Address**

D. KEVIN RYAN  
BOROWITZ & GOLDSMITH PLC  
401 W MAIN STREET  
1100 ONE RIVERFRONT PLAZA  
LOUISVILLE, KY 40202

**Current Officers**

President GEOFFREY BROOKS 5902 BRITTANY VALLEY RD. LOUISVILLE, KY 40222

**Signatures**

**Signature** Geoffrey R. Brooks  
**Title** President