

Kentucky Secretary of State Annual Report

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Company ADDINGTON & MILLS, PSC
Company ID 0279153.09.99996
Date Filed 5/14/2007 8:45:23 AM
Fee \$15.00

Principal Office

3292 EAGLE VIEW LANE
SUITE 340
LEXINGTON, KY 40509

Registered Agent

DONALD R. ADDINGTON
3292 EAGLE VIEW LANE
SUITE 340
LEXINGTON, KY 40509

Officers

| | | |
|----------------|---------------------|--|
| President | Donald R. Addington | 3292 Eagle View Lane, Suite 340, Lexington, Ky 40509 |
| Secretary | Michael S. Mills | 3292 Eagle View Lane, Suite 340, Lexington, Ky 40509 |
| Treasurer | Donald R. Addington | 3292 Eagle View Lane, Suite 340, Lexington, Ky 40509 |
| Vice President | Michael S. Mills | 3292 Eagle View Lane, Suite 340, Lexington, Ky 40509 |

Directors

| | | |
|----------|---------------------|---|
| Director | Donald R. Addington | 3292 Eagle View Lane, Lexington, Ky 40509 |
| Director | Michael S. Mills | 3292 Eagle View Lane, Lexington, Ky 40509 |

Shareholders

| | | |
|-------------|---------------------|--|
| Shareholder | Donald R. Addington | 3292 Eagle View Lane, Suite 340, Lexington, Ky 40509 |
| Shareholder | Michael S. Mills | 3292 Eagle View Lane, Suite 340, Lexington, Ky 40509 |

Signatures

Signature MICHAEL MILLS
Title VICE PRESIDENT