Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company ECKEN & SMITH, P.S.C.

Company ID 0305053.09.99999 **Date Filed** 1/15/2008 1:12:05 PM

\$15.00 Fee

Principal Office Registered Agent

6420 DUTCHMANS PKWY STE 390

BTH INC. 400 WEST MARKET STREET LOUISVILLE, KY 40205

32ND FLOOR

LOUISVILLE, KY 40202-3363

Officers

President	Joyce M Smith	Same as principal office address.
Secretary	Ronald J Ecken	Same as principal office address.

Directors

Director	Ronald J Ecken	Same as principal office address.
Director	Joyce M Smith	Same as principal office address.

Shareholders

Shareholder	Ronald J Ecken	Same as principal office address.
Shareholder	Joyce M Smith	Same s principal office address.

Signatures

JOYCE M. SMITH Signature Title **PRESIDENT**