

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

0414053  
Elaine N. Walker  
Secretary of State  
Received and Filed  
5/25/2011 9:51:59 AM  
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PARP

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:** CARLISLE INVESTMENTS, INC.  
**Company ID:** 0414053  
**State of origin:** Kentucky  
**Formation date:** 3/29/1996 12:00:00 AM  
**Date filed:** 5/25/2011 9:51:59 AM  
**Fee:** \$15.00

**Principal Office**

P. O. BOX 72160  
NEWPORT, KY 41072-0160

**Registered Agent Name/Address**

WAYNE CARLISLE  
515 MONMOUTH STREET  
SUITE 301  
NEWPORT, KY 41071

**Current Officers**

President	Wayne Carlisle	515 MONMOUTH STREET- SUITE301NEWPORT KY 41071
Secretary	Gary L Strassel	515 MONMOUTH STREET- SUITE301NEWPORT KY 41071
Vice President	Bryan Carlisle	515 MONMOUTH STREET-SUITE 301 NEWPORT KY 41071
Vice President	Gary L Strassel	515 MONMOUTH STREET-SUITE301 NEWPORT KY 41071

**Directors**

Director	Gary L Strassel	515 MONMOUTH STREET- SUITE301NEWPORT KY 41071
Director	Wayne Carlisle	515 MONMOUTH STREET- SUITE301NEWPORT KY 41071
Director	Bryan Carlisle	515 MONMOUTH STREET-SUITE 301 NEWPRT KY 41071

**Signatures**

<b>Signature</b>	Gary L. Strassel
<b>Title</b>	SSVP / Corp Secretary