

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0572753

Trey Grayson
Secretary of State

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PARP

Trey Grayson
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: CBSI DEVELOPMENT FUND, INC.
Company ID: 0572753
date filed: 1/23/2009 10:16:38 AM
Fee: \$15.00

Principal Office

101 WEST SPRING STREET
NEW ALBANY, IN 47150

Registered Agent Name/Address

WT& C CORPORATE SERVICES, INC.
500 W JEFFERSON STREET
STE 2800
LOUISVILLE, KY 40202

Current Officers

| | | |
|-----------|----------------|----------------------------------------------|
| President | KEVIN CECIL | 101 WEST SPRING STREET, NEW ALBANY, IN 47150 |
| Secretary | KEISHA LAMB | 101 WEST SPRING STREET, NEW ALBANY, IN 47150 |
| Treasurer | PAUL A CHRISCO | 101 WEST SPRING STREET, NEW ALBANY IN 47150 |

Directors

| | | |
|----------|----------------------|------------------------------------------|
| Director | CHRISTOPHER BOTTORFF | 101 WEST SPRING ST., NEW ALBANY IN 47150 |
| Director | DALE L. OREM | 101 WEST SPRING ST., NEW ALBANY IN 47150 |
| Director | JAMES D. RICKARD | 101 WEST SPRING ST., NEW ALBANY IN 47150 |
| Director | KEVIN CECIL | 101 WEST SPRING ST., NEW ALBANY IN 47150 |
| Director | MICHAEL K. BAUER | 101 WEST SPRING ST., NEW ALBANY IN 47150 |

Signatures

| | |
|------------------|-------------|
| Signature | Keisha Lamb |
| Title | Secretary |