Kentucky Secretary of State Annual Report Amendment

This Annual Report Amendment was submitted electronically

KENTUCKY CHARITABLE GAMING

Company ASSOCIATION, INC. Company ID Date Filed Fee

0316454.09.99999 7/3/2007 11:47:50 AM \$8.00

Principal Office

Registered Agent

102 WOOLDRIDGE PL PEWEE VALLEY, KY 40056 RONALD C. MORRIS 102 WOOLDRIDGE PLACE PEWEE VALLEY, KY 40056

Officers

President	Kaven Rumpel	7209 Fegegbush Lane, Louisville, Ky.
Secretary	Cindy Dowell	5001 Stephan Dr. Louisville, Ky
Vice President	Jim Vance	P. O. Box 1015, Corbin, Ky.
Vice President	RAY HASS	3101 Thousand Oaks Dr., Louisville, Ky.

Directors

Director	ALLAN DAVIDSON	3441 Breckenridge Ln., Louisville, Ky.
Director	DAN LANGFORD	105 Forest Place Court, Louisville, Ky.
Director	PAT PURDY	4500 Shepardsville Rd., Louisville, Ky.
Director	MACK ELDER	4529 Greenwwod Rd., Louisville, Ky.

Signatures

Signature	Ronald C. Morris
Title	Executive Director