Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company NALLY & HAMILTON ENTERPRISES, INC.

Company ID 0037455.09.99999

Date Filed 1/25/2008 4:31:07 PM

Fee \$15.00

Principal Office

Registered Agent

109 S. 4TH. ST. P. O. BOX 157 BARDSTOWN, KY 400041029 STEPHEN HAMILTON 109 S. 4TH. ST. BARDSTOWN, KY 40004

Officers

President	Thomas R Hamilton	P. O. Box 157, Bardstown, KY 40004
Secretary	Stephen T Hamilton	Same as above
Vice President	Joseph Leo Hamilton	Same as above
Vice President	Stephen L Hamilton	Same as above

Directors

Director	Thomas R Hamilton	PO Box 157, Bardstown, KY 40004
Director	Stephen T Hamilton	Same as above
Director	Joseph Leo Hamilton	Same as above
Director	Stephen L Hamilton	Same as above

Signatures

SignatureStephen HamiltonTitleSecretary-Treasurer