NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0082755 Trey Grayson Secretary of State Received and Field

6/14/2010 3:14:01 PM Fee receipt: \$4.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: EMERSON CENTER-PHASE II, INC.

Company ID: 0082755 State of origin: Kentucky

Formation date: 8/25/1977 12:00:00 AM Date filed: 6/14/2010 3:14:01 PM

Fee: \$4.00

Principal Office

2050 GARDEN SPRINGS DR. LEXINGTON, KY 40504

Registered Agent Name/Address

D.G. CHASE 125-C TRADE ST. LEXINGTON, KY 40511

Current Officers

President	Sam Halley, III	2050 Garden Springs Drive, Lexington, KY 40504
Secretary	Barbara Sherrod	2050 Garden Springs Drive, Lexington, KY 40504
Treasurer	Walter Forster	2050 Garden Springs Drive, Lexington, KY 40504
Vice President	Mark Wilden	2050 Garden Springs Drive, Lexington, KY 40504

Directors

Director	Sam Halley, III	2050 Garden Springs Drive, Lexington, KY 40504
Director	Walter Forster	2050 Garden Springs Drive, Lexington, KY 40504
Director	Mark Wilden	2050 Garden Springs Drive, Lexington, KY 40504
Director	Barbara Sherrod	2050 Garden Springs Drive, Lexington, KY 40504

Signatures

Signature Samuel H. Halley III
Title President