NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0410355 Trey Grayson Secretary of State Received and Filed

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

Annual Report Online Filing

ARP

Company: PARIS-BOURBON COUNTY ECONOMIC DEVELOPMENT AUTHORITY, INC.

Company ID: 0410355 State of origin: Kentucky

Formation date: 1/11/1996 12:00:00 AM Date filed: 6/30/2010 3:48:16 PM

Fee: \$4.00

Principal Office

% PARIS CITY OFFICES 525 HIGH ST PARIS, KY 40361

Registered Agent Name/Address

HENRY WATSON III 525 HIGH ST STE 117-118 PARIS, KY 40361

Current Officers

Vice Chairman	Mike Thornton	525 HIGH ST. PARIS KY 40361
Chairman	DONNIE R FOLEY	301 MAIN ST. RM 203 PARIS KY
Treasurer	BUCK WOODFORD	PO BOX 157 PARIS KY 40348
Secretary	BERNIE POLZIN	125 WHEAT DR. PARIS KY 40361

Directors

Director	JOHN SMOOT	PO BOX 66 MILLERSBURG KY 40348
Director	Michael Nagy	525 HIGH ST. PARIS KY 40361
Director	BUCK WOODFORD	PO BOX 157 PARIS KY 40348
Director	DONNIE R FOLEY	301 MAIN ST. RM 203 PARIS KY
Director	Mike Thornton	525 HIGH ST. PARIS KY 40361
Director	Bernie Polzin	125 Wheat Dr. Paris KY 40361

Signatures

Signature Henry Watson III

Title Counsel to the Corporation