Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0625155 Elaine N. Walker Secretary of State Received and Filed

12/1/2011 10:55:57 PM Fee receipt: \$15.00

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

Amendment Annual Report Online Filing

ARA

Company: HORSE CAVE DEVELOPMENT CORPORATION

Company ID: 0625155
State of origin: Kentucky

Formation date: 11/7/2005 12:00:00 AM Date filed: 12/1/2011 10:55:57 PM

Fee: \$15.00

Principal Office

207 EAST MAIN STREET HORSE CAVE, KY 42749

Registered Agent Name/Address

PATRICK A. ROSS 207 EAST MAIN STREET P.O. BOX 350 HORSE CAVE, KY 42749

Current Officers

| President | KEN RUSSELL | HORSE CAVE, KY 42749 |
|----------------|--------------|--|
| Secretary | JERRY MATERA | HORSE CAVE, KY 42749 |
| Treasurer | BILLY ANDREW | HORSE CAVE, KY 42749 |
| Vice President | DAVID HOUK | HORSE CAVE, KY 42749 |
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Directors

| Director | KEN RUSSELL | HORSE CAVE, KY 42749 |
|----------|-----------------|----------------------|
| Director | BILLY ANDREWS | HORSE CAVE, KY 42749 |
| Director | DAVID HOUK | HORSE CAVE, KY 42749 |
| Director | David DeSpain | GLASGOW, KY 42141 |
| Director | DAVID SHADBURNE | HORSE CAVE, KY 42749 |
| Director | SANDRA WILSON | HORSE CAVE, KY 42749 |
| Director | JERRY MATERA | HORSE CAVE, KY 42749 |

Signatures

Signature Ken Russell Title President