Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company CAROLEE MARKETING, INC.

Company ID 0678155.09.99999 **Date Filed** 1/31/2008 4:50:19 PM

Fee \$15.00

Principal Office

Registered Agent

8300 LOCHMOOR COURT LOUISVILLE, KY 40291-4053 PACIFIC REGISTERED AGENTS, INC. 128 S. BAXTER BLVD. LEXINGTON, KY 40515

Officers

PresidentMalcolm Lee Higginbotham6510 Watch Hill Rd. Lou.Ky.40228SecretaryCarole A. Higginbotham8300 Lochmoor Ct. Lou. Ky. 40291TreasurerCaarole A. Higginbotham8300 Lochmoor Ct. Lou. Ky. 40291Vice PresidentCarole A. Higginbotham8300 Lochmoor Ct. Lou. Ky.40291

Signatures

Signature Carole A.. Higginbotham

Title V. Pres.