Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0226056 Elaine N. Walker Secretary of State Received and Filed

2/14/2011 12:18:17 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

Annual Report Online Filing

ARP

Company: SIMON HOUSE, INC.

Company ID: 0226056 State of origin: Kentucky

Formation date: 2/25/1987 12:00:00 AM Date filed: 2/14/2011 12:18:17 PM

Fee: \$15.00

Principal Office

208 W CAMPBELL ST FRANKFORT, KY 40601

Registered Agent Name/Address

SIMON HOUSE, INC. 208 W. CAMPBELL ST. FRANKFORT, KY 40601

Current Officers

President	Ann Crowe	369 Meadow Valley, Lexington, KY 40511
Secretary	Lori Haddix	104 Dade Court, Frankfort, KY 40601
Treasurer	Bernadette Smith	229 West Main Street, Frankfort, KY 40601
Vice President	Melissa Russell	312 Lexington Street, Versailles, KY 40383
Executive	Pamela McCalla	333 E 4th St, Apt A8, Frankfort, KY 40601

Directors

Director	Joe Hancock	20 Elmendorf Court, Frankfort, KY
Director	Tim Ford	70 Salyers Lane, Waddy, KY 40075
Director	Karen Mucci	16 Sheffield Lane, Frankfort, KY 40601
Director	Karen Liebman	106 Tanglewood Dr., Frankfort, KY 40601
Director	Betty Powell	288 S. Main St., Versailles, KY 40383
Director	Becky McKee	685 Ashley Camp Rd, Harrodsburg, KY 40330
Director	Lane Stonecypher	5812 East West Connector #6. Frankfort, KY 40601

Signatures

Signature Pamela McCalla
Title Executive Director