

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0420456**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**4/6/2015 2:19:12 PM**  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** COUNTRY LANE, INC.  
**Company ID:** 0420456  
**State of origin:** Kentucky  
**Formation date:** 8/23/1996 12:00:00 AM  
**Date filed:** 4/6/2015 2:19:12 PM  
**Fee:** \$15.00

**Principal Office**

399 HARBAUGH WAY  
NICHOLASVILLE, KY 40356

**Registered Agent Name/Address**

MIKE BURNS  
399 HARBAUGH WAY  
NICHOLASVILLE, KY 40356

**Current Officers**

President	Mike Burns	399 Harbaugh Way, Nicholasville, KY 40356
Secretary	Andrew T Burns	399 Harbaugh Way, Nicholasville, KY 40356
Vice President	Andrew T Burns	399 Harbaugh Way, Nicholasville, KY 40356

**Signatures**

<b>Signature</b>	Michael R. Eaves
<b>Title</b>	Attorney for Incorporation