Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0290658 Elaine N. Walker Secretary of State Received and Filed

8/7/2011 12:49:37 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: WARFIELD SHOP RITE, INC.

Company ID: 0290658
State of origin: Kentucky

Formation date: 9/10/1991 12:00:00 AM Date filed: 8/7/2011 12:49:37 PM

Fee: \$15.00

Principal Office

RT. 3, P. O. BOX 307 INEZ, KY 41224

Registered Agent Name/Address

DERLE WALKER RT. 3, P. O. BOX 307 INEZ, KY 41224

Current Officers

President Derle Walker RT. 3, P. O. BOX 307,INEZ,KY 41224 Vice President Gary Chapman RT. 3, P. O. BOX 307,INEZ,KY 41224

Directors

Director Gary Chapman RT. 3, P. O. BOX 307,INEZ,KY 41224
Director Derle Walker RT. 3, P. O. BOX 307,INEZ,KY 41224

Signatures

SignatureGary ChapmanTitleVice-President