

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

PARP  
0008860  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/9/2012 8:26:36 AM  
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  
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**ARP**

**Company:** CHARLTON CO.  
**Company ID:** 0008860  
**State of origin:** Kentucky  
**Formation date:** 7/9/1963 12:00:00 AM  
**Date filed:** 2/9/2012 8:26:36 AM  
**Fee:** \$15.00

**Principal Office**

1801 PAYNE ST.  
LOUISVILLE, KY 40206

**Registered Agent Name/Address**

WILLIAM B. DOUGHERTY  
1801 PAYNE ST.  
LOUISVILLE, KY 40206

**Current Officers**

President	Wm B Dougherty	1801 Payne St Louisville, KY 40206
Secretary	Brian W McDonald	1801 Payne St Louisville, KY 40206
Vice President	John T Dougherty	1801 Payne St Louisville, KY 40206

**Directors**

Director	John T Dougherty	1801 Payne St Louisville, KY 40206
Director	Brian W McDonald	1801 Payne St Louisville, KY 40206
Director	Wm B Dougherty	1801 Payne St Louisville, KY 40206

**Signatures**

<b>Signature</b>	Brian McDonald
<b>Title</b>	Secretary