PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0041960 Trey Grayson Secretary of State Received and Filed

5/29/2010 10:59:01 AM Fee receipt: \$15.00

Trey Grayson 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: A. D. PORTER, & SONS, INC.

Company ID: 0041960 State of origin: Kentucky

Formation date: 5/1/1964 12:00:00 AM **Date filed:** 5/29/2010 10:59:01 AM

Fee: \$15.00

Principal Office

1300 W. CHESTNUT ST. LOUISVILLE, KY 40203

Registered Agent Name/Address

DAN T. SCHWARTZ SUITE 700 NORTH 200 SOUTH FIFTH STREET LOUISVILLE, KY 40202

Current Officers

President	Woodford R Porter, Jr.	1300 W. Chestnut St. Louisville, KY 40203
Secretary	Jeffrey Gardner	1300 W. Chestnut St., Louisville, KY 40203

Directors

Director	Jeffrey Gardner	1300 W. Chestnut St. Louisville, KY 40203
Director	Woodford R Porter Jr	1300 W. Chestnut St. Louisville, KY 40203
Director	Marita Willis	PNC Bank, 500 W. Jefferson St. Louisville, KY 40202

Signatures

Signature MAURY DUNCAN-BOOKER
Title ASSISTANT SECRETARY