Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee TOWN CREEK DEVELOPMENT, INC. 0314061.09.99999 9/30/2005 \$15.00

Principal Office

Registered Agent

540 OLD BLOOMFIELD PIKE P.O. BOX 537 BARDSTOWN, KY 40004

THOMAS A. DONAN 205 E. STEPHEN FOSTER AVE. BARDSTOWN, KY 40004

Officers

| Vice President | Franklin A Hibbs III | P.O> Box 537; Bardstown, KY 40004 |
|----------------|----------------------|-----------------------------------|
| President | Stephen W Hibbs | P.O. Box 537, Bardstown, KY 40004 |
| Treasurer | Stephen W Hibbs | P.O. Box 537, Bardstown, KY 40004 |
| Secretary | Franklin A Hibbs III | P.O. Box 537, Bardstown, KY 40004 |

Directors

| Director | Franklin A Hibbs, III | P.O. Box 537, Bardstown, KY 40004 |
|----------|-----------------------|---|
| Director | Stephen W Hibbs | P.O. Box 537, Bardstown, KY 40004 |
| Director | Franklin A Hibbs, Jr | 211 South Fifth Street, Bardstown, KY 40004 |

Signatures

Signature Title Stephen W. Hibbs President