

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0550461

Trey Grayson
Secretary of State

Received and Filed

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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
Web Filing

ARP

Company: ESB CORPORATION
Company ID: 0550461
date filed: 1/19/2009 9:59:40 AM
Fee: \$15.00

Principal Office

1898 SAFETY WAY
CYNTHIANA, KY 41031

Registered Agent Name/Address

S&H LEXINGTON, LLC
250 WEST MAIN STREET
SUITE 2300
LEXINGTON, KY 40507

Current Officers

| | | |
|----------------|------------------|--------------------------------------|
| President | Edward D Bullard | 1898 Safety Way, Cynthiana, KY 41031 |
| Secretary | Sharon S Bullard | 1898 Safety Way, Cynthiana, KY 41031 |
| Vice President | Sharon S Bullard | 1898 Safety Way, Cynthiana, KY 41031 |

Directors

| | | |
|----------|------------------|--------------------------------------|
| Director | Edward D Bullard | 1898 Safety Way, Cynthiana, KY 41031 |
| Director | Sharon S Bullard | 1898 Safety Way, Cynthiana, KY 41031 |

Signatures

| | |
|------------------|--------------------------|
| Signature | Beverly H Pierce |
| Title | Administrative Assistant |