

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0504062  
Trey Grayson  
Secretary of State  
Received and Filed  
5/12/2009 11:17:22 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  
Web Filing

ARP

**Company:** GLACIER ROCK, INC.  
**Company ID:** 0504062  
**State of origin:** Kentucky  
**Formation date:** 10/23/2000 12:00:00 AM  
**date filed:** 5/12/2009 11:17:22 AM  
**Fee:** \$15.00

**Principal Office**

227 ST. ANN  
SUITE 224  
OWENSBORO, KY 42303

**Registered Agent Name/Address**

THOMAS A. CARROLL  
227 ST. ANN  
SUITE 224  
OWENSBORO, KY 42303

**Current Officers**

President	Benjamin D Johnston	227 St. Ann Street, Suite 224, Owensboro, KY 42303
Secretary	Denise Johnson	227 St. Ann Street, Suite 224, Owensboro, KY 42303
Vice President	Thomas A Carroll	227 St. Ann Street, Suite 224, Owensboro, KY 42303

**Directors**

Director	Thomas A Carroll	227 St Ann Street, Suite 224, Owensboro, KY 42303
Director	Benjamin D Johnston	227 St. Ann Street, Suite 224, Owensboro, KY 42303

**Signatures**

<b>Signature</b>	Benjamin D. Johnston
<b>Title</b>	President