NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0604462 Trey Grayson Secretary of State Received and Filed

1/16/2009 12:42:26 PM Fee receipt: \$4.00

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: OWENSBORO RIVERPORT PROPERTIES, INC.

Company ID: 0604462

date filed: 1/16/2009 12:42:26 PM

Fee: \$4.00

Principal Office

1771 RIVER ROAD OWENSBORO, KY 42301

Registered Agent Name/Address

T. EDWARD RINEY 1771 RIVER ROAD OWENSBORO, KY 42301

Current Officers

Sole Officer ED RINEY 1771 RIVER RD, OWENSBORO, KY 42301

Directors

| Director | WILLIAM KUEGEL | 1771 RIVER ROAD, OWENSBORO, KY 42301 |
|----------|----------------|--------------------------------------|
| Director | ED RINEY | 1771 River Road, Owensboro, Ky 42301 |
| Director | FRED REEVES | 1771 RIVER RD, OWENSBORO, KY 42301 |
| Director | Tom Smith | 1771 River Road, Owensboro, Ky 42301 |
| Director | Rob Ebelhar | 1771 River Road, Owensboro, Ky 42301 |
| Director | Deon Moorman | 1771 River Road, Owensboro, Ky 42301 |

Signatures

Signature Stephanie Marshall
Title Controller