

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

|                   |                                    |
|-------------------|------------------------------------|
| <b>Company</b>    | WOODFORD SUN COMPANY, INCORPORATED |
| <b>Company ID</b> | 0056463.09.99999                   |
| <b>Date Filed</b> | 4/7/2008 1:53:24 PM                |
| <b>Fee</b>        | \$15.00                            |

## Principal Office

P. O. BOX 29  
VERSAILLES, KY 40383

## Registered Agent

ALBERT B. CHANDLER  
VERSAILLES, KY

## Officers

|           |                  |                                   |
|-----------|------------------|-----------------------------------|
| Chairman  | WHITNEY CHANDLER | P.O. BOX 29, VERSAILLES, KY 40383 |
| President | MATTHEW CHANDLER | P. O. BOX 29,VERSAILLES,KY 40383  |
| Secretary | ROBERT H ALVES   | P. O. BOX 29,VERSAILLES,KY 40383  |
| Treasurer | NANCY N TURNER   | P.O. BOX 29, VERSAILLES, KY 40383 |

## Directors

|          |                       |                                  |
|----------|-----------------------|----------------------------------|
| Director | WHITNEY D CHANDLER    | P. O. BOX 29,VERSAILLES,KY 40383 |
| Director | LUCIE D CHANDLER      | P. O. BOX 29,VERSAILLES,KY 40383 |
| Director | MATTHEW CHANDLER      | P. O. BOX 29,VERSAILLES,KY 40383 |
| Director | NANCY N TURNER        | P. O. BOX 29,VERSAILLES,KY 40383 |
| Director | ALBERT B CHANDLER JR  | P. O. BOX 29,VERSAILLES,KY 40383 |
| Director | ALBERT B CHANDLER III | P. O. BOX 29,VERSAILLES,KY 40383 |
| Director | HENRY MOSS VANCE      | P. O. BOX 29,VERSAILLES,KY 40383 |
| Director | ROBERT H ALVES        | P. O. BOX 29,VERSAILLES,KY 40383 |
| Director | STEPHEN PETERSON      | P. O. BOX 29,VERSAILLES,KY 40383 |

## Shareholders

|             |                         |                                  |
|-------------|-------------------------|----------------------------------|
| Shareholder | Albert B. Chandler, Jr. | P.O. Box 29,VERSAILLES,KY 40383  |
| Shareholder | ALBERT B CHANDLER III   | P. O. BOX 29,VERSAILLES,KY 40383 |
| Shareholder | WHITNEY DUNLAP CHANDLER | P. O. BOX 29,VERSAILLES,KY 40383 |

## Signatures

|                  |              |
|------------------|--------------|
| <b>Signature</b> | NANCY TURNER |
| <b>Title</b>     | TREASURER    |