

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0412765  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/18/2013 5:01:36 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** BARREN COUNTY HOLDINGS, INC.  
**Company ID:** 0412765  
**State of origin:** Kentucky  
**Formation date:** 3/4/1996 12:00:00 AM  
**Date filed:** 2/18/2013 5:01:36 PM  
**Fee:** \$15.00

**Principal Office**

11500 ROSEVILLE RD  
GLASGOW, KY 42141

**Registered Agent Name/Address**

MIKE SHIPLEY  
11500 ROSEVILLE RD.  
GLASGOW, KY 42141

**Current Officers**

President	Mike Shipley	11500 Roseville Rd. Glasgow, Ky. 42141
Secretary	Donna Shipley	11500 Roseville Rd. Glasgow, Ky. 42141
Treasurer	Donna Shipley	11500 Roseville Rd. Glasgow, KY 42141

**Directors**

Director	Mike Shipley	11500 Roseville Rd. Glasgow, Ky. 42131
Director	Donna Shipley	11500 Roseville Rd. Glasgow, Ky. 42141

**Signatures**

<b>Signature</b>	Donna Shipley
<b>Title</b>	Secretary/Treasurer