NARM

Commonwealth of Kentucky Trey Grayson, Secretary of State

0611966 Trey Grayson Secretary of State Received and Filed

5/13/2010 2:02:57 PM Fee receipt: \$8.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Amendment Annual Report Online Filing

ARA

Company: THE RESERVE OF THE POLO FIELDS HOME OWNER ASSOCIATION, INC.

Company ID: 0611966 State of origin: Kentucky

Formation date: 4/29/2005 12:00:00 AM Date filed: 5/13/2010 2:02:57 PM

Fee: \$8.00

Principal Office

11714 MAIN ST. SUITE D

LOUISVILLE, KY 40243

Registered Agent Name/Address

WAYNE R. MARTIN 6000 BROWNSBORO PARK BLVD SUITE E

LOUISVILLE, KY 40207

Current Officers

President	JAMES D LONG	1854 Midland Trail, Shelbyville, KY 40065
Secretary	LEE F BRYANT	1854 Midland Trail, Shelbyville, KY 40065
Vice President	LEE F BRYANT	1854 Midland Trail, Shelbyville, KY 40065
Treasurer	MASHA C MILLER	1854 Midland Trail, Shelbyville, KY 40065

Directors

Director	JAMES D LONG	1854 Midland Trail, Shelbyville, KY 40065
Director	LEE F BRYANT	1854 Midland Trail, Shelbyville, KY 40065
Director	MASHA C MILLER	1854 Midland Trail, Shelbyville, KY 40065

Signatures

Signature M. Thurman Senn, Esq. (KBA #82343)

Title Counsel for Filer