

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0258067  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/2/2014 1:58:51 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:** THE ELITE AGENCY, INC.  
**Company ID:** 0258067  
**State of origin:** Kentucky  
**Formation date:** 5/3/1989 12:00:00 AM  
**Date filed:** 6/2/2014 1:58:51 PM  
**Fee:** \$15.00

**Principal Office**

2408 SIR BARTON WAY  
SUITE 375  
LEXINGTON, KY 40509

**Registered Agent Name/Address**

MATRIX ENERGY, LLC  
1441 RIVERFRONT ROAD  
SUITE 200  
LOVELY, KY 41231

**Current Officers**

|                |                |                                |
|----------------|----------------|--------------------------------|
| President      | James H Booth  | P.O. Box 190, Lovely, KY 41231 |
| Secretary      | Ted McGinnis   | P.O. Box 190, Lovely, KY 41231 |
| Vice President | Craig S Preece | P.O. Box 190, Lovely, KY 41231 |

**Directors**

|          |                |                                |
|----------|----------------|--------------------------------|
| Director | Craig S Preece | P.O. Box 190, Lovely, KY 41231 |
| Director | James H Booth  | P.O. Box 190, Lovely, KY 41231 |
| Director | Ted McGinnis   | P.O. Box 190, Lovely, KY 41231 |

**Signatures**

|                  |                      |
|------------------|----------------------|
| <b>Signature</b> | STEPHANIE H PENISTON |
| <b>Title</b>     | LEGAL ASSISTANT      |