

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0258067**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/14/2016 2:08:11 PM  
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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:** 6/14/2016 2:08:11 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