Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company BITT & HAWSER CO., INC.

Company ID 0546067.09.99999

Date Filed 8/23/2007 12:37:41 PM

Fee \$15.00

Principal Office

Registered Agent

2913 CLAYS MILL ROAD LEXINGTON, KY 40503 VICTOR G. ANNAS 2913 CLAYS MILL ROAD LEXINGTON, KY 40503

Officers

| President | Victor G. Annas | 2913 Clays Mill Road Lexington, Kentucky 40503 |
|-----------|-----------------|--|
| Secretary | Donna M. Annas | 2913 Clays Mill Road Lexington, Kentucky 40503 |

Directors

| Director | Victor Glenn Annas | 2913 Clays Mill Road Lexington, Kentucky 40503 |
|----------|--------------------|--|
| Director | Donna Marie Annas | 2913 Clays Mill Road Lexington, Kentucky 40503 |

Signatures

Signature Victor G. Annas

Title President