Kentucky Secretary of State Annual Report

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Company Company ID Date Filed Fee

KHB MANAGEMENT CORPORATION 0560067.09.99999 8/30/2007 1:47:54 PM \$15.00

Principal Office

Registered Agent

P. O. BOX 96 PERRYVILLE, KY 40468 C. BRADLEY SIMMONS 870 CRAINTOWN ROAD PERRYVILLE, KY 40468

Officers

CEO ROBERT Thomas STOVALL

PO BOX 96, Perryville KY 40468

Directors

| Director | Maureen Loar | PO Box 96, Perryville KY 40468 |
|----------|-----------------------|--------------------------------|
| Director | Robert Thomas Stovall | PO Box 96, Perryville KY 40468 |

Signatures

Signature Title Robert T Stovall CEO