NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0629068 Trey Grayson Secretary of State Received and Filed

6/29/2009 2:00:37 PM Fee receipt: \$4.00

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

Annual Report Web Filing

ARP

Company: NORTH HARDIN ECONOMIC DEVELOPMENT FOUNDATION, INC.

Company ID: 0629068
State of origin: Kentucky

Formation date: 1/6/2006 12:00:00 AM date filed: 6/29/2009 2:00:37 PM

Fee: \$4.00

Principal Office

3939 SOUTH DIXIE BLVD. RADCLIFF, KY 41060

Registered Agent Name/Address

R. TERRY BENNETT C/O SKEETERS, BENNETT & WILSON 550 W. LINCOLN TRAIL BLVD. PO BOX 610 RADCLIFF, KY 40160

Current Officers

| President | JOHN R TINDALL JR | 3939 SOUTH DIXIE BLVD., RADCLIFF, KY 40160 |
|----------------|-------------------|--|
| Secretary | DAVID E HUNT | 3939 SOUTH DIXIE BLVD., RADCLIFF, KY 40160 |
| Vice President | BILL RISSEL | 3939 SOUTH DIXIE BLVD., RADCLIFF, KY 40160 |
| Treasurer | DAVID E HUNT | 3939 SOUTH DIXIE BLVD., RADCLIFF, KY 40160 |

Directors

| Director | ROBERT W SHIPP | 3939 SOUTH DIXIE BLVD.,RADCLIFF,KY 40160 |
|----------|----------------|--|
| Director | PAUL ROGERS | 3939 SOUTH DIXIE BLVD.,RADCLIFF,KY 40160 |
| Director | MICKEY MILLER | 3939 SOUTH DIXIE BLVD. RADCLIFF,KY 40160 |

Signatures

| Signature | BRAD RICHARDSON |
|-----------|--------------------|
| Title | EXECUTIVE DIRECTOR |