

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

PARP  
**0480670**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/3/2014 2:15:28 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:** MILLAY & COMPANY, INC.  
**Company ID:** 0480670  
**State of origin:** Kentucky  
**Formation date:** 9/22/1999 12:00:00 AM  
**Date filed:** 3/3/2014 2:15:28 PM  
**Fee:** \$15.00

**Principal Office**

3619 O'HARA ROAD  
SUITE C  
ERLANGER, KY 41018

**Registered Agent Name/Address**

MRS. KAREN A. FAUST  
C/O MILLAY & COMPANY, INC.  
3619 O'HARA ROAD  
SUITE C  
ERLANGER, KY 41018

**Current Officers**

|                |                    |                                            |
|----------------|--------------------|--------------------------------------------|
| President      | James Goetz        | 3619 O HARA RD SUITE C ERLANGER KY 41018   |
| Secretary      | Karen Faust        | 3619 O HARA RD SUITE C ERLANGER KY 41018   |
| Treasurer      | Robert Millay, Jr. | 3619 O HARA RD SUITE C ERLANGER KY 41018   |
| Vice President | Scott Millay       | 3619 O HARA ROAD SUITE C ERLANGER KY 41018 |

**Directors**

|          |                    |                                            |
|----------|--------------------|--------------------------------------------|
| Director | James Goetz        | 3619 O HARA RD SUITE C ERLANGER KY 41018   |
| Director | Robert Millay, Jr. | 3619 O HARA ROAD SUITE C ERLANGER KY 41018 |
| Director | Karen Faust        | 3619 O HARA RD SUITE C ERANGER KY 41018    |
| Director | Scott A. Millay    | 3619 O HARA ROAD SUITE C ERLANGER KY 41018 |

**Signatures**

|                  |             |
|------------------|-------------|
| <b>Signature</b> | KAREN FAUST |
| <b>Title</b>     | SECRETARY   |