

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0044371

Trey Grayson  
Secretary of State

Received and Filed  
2/4/2009 12:58:46 PM  
Fee receipt: \$15.00

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:** RILEY, PARK, HAYDEN & ASSOCIATES, INC.  
**Company ID:** 0044371  
**date filed:** 2/4/2009 12:58:46 PM  
**Fee:** \$15.00

**Principal Office**

3005 BRECKINRIDGE BLVD  
SUITE 240  
DULUTH, GA 30096

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

|                |                  |                                                    |
|----------------|------------------|----------------------------------------------------|
| President      | Andrew R. Irwin  | 3005 Breckinridge Blvd, Ste. 240, Duluth, GA 30096 |
| Vice President | Michael R. Ayers | 3005 Breckinridge Blvd, Ste. 240, Duluth, GA 30096 |

**Directors**

|          |                 |                                                    |
|----------|-----------------|----------------------------------------------------|
| Director | Ralph L. Hayden | 3005 Breckinridge Blvd, Ste. 240, Duluth, GA 30096 |
|----------|-----------------|----------------------------------------------------|

**Signatures**

|                  |                    |
|------------------|--------------------|
| <b>Signature</b> | Sandra Trammell    |
| <b>Title</b>     | Accounting Manager |