

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

|                   |                            |
|-------------------|----------------------------|
| <b>Company</b>    | TINA JAY ENTERPRISES, INC. |
| <b>Company ID</b> | 0313671.09.99999           |
| <b>Date Filed</b> | 1/21/2008 3:54:29 PM       |
| <b>Fee</b>        | \$15.00                    |

## Principal Office

195 WYNDY PLACE  
VINE GROVE, KY 40175

## Registered Agent

JAMES E. HOWARD  
195 WYNDY PLACE  
VINE GROVE, KY 40175

## Officers

|                |                   |                                       |
|----------------|-------------------|---------------------------------------|
| President      | James E Howard    | 195 WYNDY PLACE,VINE GROVE,KY 40175   |
| Secretary      | Jerldean Y Howard | 59 DAWSON LANE RADCLIFF, KY 40160     |
| Treasurer      | Tina M Howard     | 195 Wyndy Place, Vine Grove, KY 40175 |
| Vice President | Samuel E Howard   | 59 DAWSON LANE RADCLIFF, KY 40160     |

## Directors

|          |                   |                                       |
|----------|-------------------|---------------------------------------|
| Director | Tina M Howard     | 195 Wyndy Place, Vine Grove, KY 40175 |
| Director | James E Howard    | 195 Wyndy Place, Vine Grove, KY 40175 |
| Director | Jerldean Y Howard | 59 Dawson Lane, Radcliff, KY 40160    |
| Director | Samuel E Howard   | 59 Dawson Lane, Radcliff, KY 40160    |

## Signatures

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | Jerldean Howard |
| <b>Title</b>     | Secretary       |