

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

|                   |                              |
|-------------------|------------------------------|
| <b>Company</b>    | CHILLICOTHE PROPERTIES, INC. |
| <b>Company ID</b> | 0313873.09.99999             |
| <b>Date Filed</b> | 6/30/2008 12:06:39 PM        |
| <b>Fee</b>        | \$15.00                      |

## Principal Office

1111 MAIN, SUITE 1600  
KANSAS CITY, MO 64105

## Registered Agent

JERRY M. COLEMAN, ESQ.  
128 W. DIXIE AVE.  
ELIZABETHTOWN, KY 427020847

## Officers

|                     |                          |                                              |
|---------------------|--------------------------|----------------------------------------------|
| President           | Amy Dickinson Holewinski | 1111 Main, Suite 1600, Kansas City, MO 64105 |
| Assistant Secretary | Debbie Gabert            | 1111 Main, Suite 1600, Kansas City, MO 64105 |
| Secretary           | John R. Cox              | 1111 Main, Suite 1600, Kansas City, MO 64105 |
| Assistant Secretary | Lorie Gilgour            | 1111 Main, Suite 1600, Kansas City, MO 64105 |
| Assistant Secretary | Sheri Ramirez            | 1111 Main, Suite 1600, Kansas City, MO 64105 |
| Assistant Secretary | Jane Dickinson Kress     | 1111 Main, Suite 1600, Kansas City, MO 64105 |
| Vice President      | Daniel L. Dickinson      | 1111 Main, Suite 1600, Kansas City, MO 64105 |
| Vice President      | James R. Fowler          | 1111 Main, Suite 1600, Kansas City, MO 64105 |
| Vice President      | Paul P. Holewinski       | 1111 Main, Suite 1600, Kansas City, MO 64105 |
| Vice President      | Jerry C. Parrish         | 345 South Washington, Chillicothe, MO 64601  |
| Vice President      | Rick L. Smalley          | 1111 Main, Suite 1600, Kansas City, MO 64105 |
| Treasurer           | Rick L. Smalley          | 1111 Main, Suite 1600, Kansas City, MO 64105 |

## Directors

|          |                          |                                                    |
|----------|--------------------------|----------------------------------------------------|
| Director | Amy Dickinson Holewinski | 1111 Main, Suite 1600, Kansas City, Missouri 64105 |
|----------|--------------------------|----------------------------------------------------|

## Signatures

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Sheri Ramirez       |
| <b>Title</b>     | Assistant Secretary |