PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0442473 Trey Grayson Secretary of State Received and Filed

2/21/2009 11:48:26 AM 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: THE DEAN COMPANY INC.

Company ID: 0442473

date filed: 2/21/2009 11:48:26 AM

Fee: \$15.00

Principal Office

2908 LAKE VISTA DRIVE LOUISVILLE, KY 40241

Registered Agent Name/Address

EDWARD F. GIBSON 2908 LAKE VISTA DR LOUIVILLE, KY 40241

Current Officers

Sole Officer Edward F Gibson 9431 # 311 Westport Road Louisville,KY 40241 Vice President Glenna D Gibson 9431 # 311 Wesport Road Louisville,KY 40241

Directors

Director Edward F. Gibson 9431 # 311 Westport Road Louisville, KY 40241
Director Glenna D Gibson 9431 # 311 Westport Road Louisville, KY 40241

Signatures

Signature Edward F. Gibson

Title CEO