Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company FUND, INC. Company ID Date Filed Fee

CARROLL CO. AGRICULTURE DEVELOPMENT

0530073.09.99999 8/9/2004 \$4.00

Principal Office

Registered Agent

440 MAIN STREET SUITE 6 CARROLLTON, KY 41008 TIMOTHY M. HENDRICK 440 MAIN STREET SUITE 6 CARROLLTON, KY 41008

Officers

Secretary	Rhonda Welch	213 Miller's Branch Rd., Bedford, KY 40006
Treasurer	Malcolm Carraco	1901 Highland Ave., Carrollton, KY 41008
President	Mark Bates	1651 Dividing Ridge Rd., Sanders, KY 41083
Vice President	Sam Scott	2347 Hwy. 26 W., Carrollton, KY 41008

Directors

Director	Ernest Welch, Jr.	3874 Carlisle Rd., Carrollton, KY 41008
Director	Grover Crawford	1597 Ghent Eagle Station, Sanders, KY 41083
Director	Sam Scott	2347 Hwy. 26 W., Carrollton, KY 41008

Signatures

Signature	Rhonda Welch
Title	Secretary