Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0555773 Elaine N. Walker Secretary of State Received and Filed

6/30/2011 3:47:50 PM Fee receipt: \$15.00

Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: NEIL ENTERPRISES, INC.

Company ID: 0555773 State of origin: Kentucky

Formation date: 3/10/2003 12:00:00 AM Date filed: 6/30/2011 3:47:50 PM

Fee: \$15.00

Principal Office

2197 HWY 1016 BEREA, KY 40403

Registered Agent Name/Address

DANNY PARKER, CPA 328 4TH STREET RICHMOND, KY 40475

Current Officers

President Teresa Neil 2203 HWY 1016,BEREA,KY 40403 Vice President James Neil 2203 HWY 1016,BEREA,KY 40403

Directors

Director Teresa Neil 2203 Highway 1016, Berea, KY 40403 Director James Neil 2203 Highway 1016, Berea, KY 40403

Signatures

Signature Teresa Neil Title President