PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0526174 Trey Grayson Secretary of State Received and Filed

2/9/2009 8:29:35 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: NORTH BYPASS PROPERTIES, INC.

Company ID: 0526174

date filed: 2/9/2009 8:29:35 AM

Fee: \$15.00

Principal Office

106 SOUTH MAIN CROSS ST FLEMINGSBURG, KY 41041

Registered Agent Name/Address

TONY KINDER 106 SOUTH MAIN CROSS ST FLEMINGSBURG, KY 41041

Current Officers

| President | John Sims | 106 South Main Cross Street, Flemingsburg, KY 41041 |
|-----------|-------------|---|
| Secretary | Tony Kinder | 106 South Main Cross Street, Flemingsburg, Ky 41041 |

Directors

| Director | John Sims | 106 South Main Cross Street, Flemingsburg, Ky 41041 |
|----------|-----------------|---|
| Director | Scott Bucher | 106 South Main Cross Street, Flemingsburg, KY 41041 |
| Director | Anthony McGlone | 106 South Main Cross Street, Flemingsburg, KY 41041 |

Signatures

| Signature | Tony Kinder | |
|-----------|---------------------|--|
| Title | Secretary/Treasurer | |