NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0578075 Trey Grayson Secretary of State Received and Filed

4/8/2010 6:36:53 PM Fee receipt: \$4.00

Trey Grayson 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: DERBY CITY BOP ASSOCIATION, INC.

Company ID: 0578075 State of origin: Kentucky

Formation date: 2/4/2004 12:00:00 AM Date filed: 4/8/2010 6:36:53 PM

Fee: \$4.00

Principal Office

312 MILL RUN

SHEPHERDSVILLE, KY 40165

Registered Agent Name/Address

BILL R. WALLACE 312 MILL RUN

SHEPHERDSVILLE, KY 40165

Current Officers

PresidentBeth Stenberg1713 Creekside Dr., Clarksville, IN 47129SecretaryDan Hudson2010 Augusta Dr., Jeffersonville, IN 47130TreasurerLARRY JOHNSON10223 Statia Lynn Ct. Louisville, KY 40223Vice PresidentBill Wallace312 Mill Run, Shepherdsville, Ky 40165

Directors

DirectorBRENDA MEREDITH2532 Saratoga Dr., Louisville, KY 40205DirectorMARTHA RINGO4603 Stonelakes Dr., Louisville, KY 40299DirectorJim Brown9101 Willowwood Way, Louisville, KY 40299

Signatures

Signature C Larry Johnson Title Treasurer