

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0452676  
Trey Grayson  
Secretary of State  
Received and Filed  
1/26/2009 10:48:58 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:** NORTHERN CHASE DEVELOPMENT, INC.  
**Company ID:** 0452676  
**date filed:** 1/26/2009 10:48:58 AM  
**Fee:** \$15.00

**Principal Office**

349 HIGHLAND LAKES DRIVE  
RICHMOND, KY 40475

**Registered Agent Name/Address**

KEVIN L PAYNE  
349 HIGHLAND LAKES DRIVE  
RICHMOND, KY 40475

**Current Officers**

President	Kevin Payne	349 Highland Lakes Drive	Richmond, KY 40475
Secretary	Allison Rudd	349 Highland Lakes Drive	Richmond, KY 40475
Vice President	Jim Payne	349 Highland Lakes Drive	Richmond, KY 40475

**Directors**

Director	Allison Rudd	349 Highland Lakes Drive	Richmond, KY 40475
Director	Jim Payne	349 Highland Lakes Drive	Richmond, KY 40475
Director	Kevin Payne	349 Highland Lakes Drive	Richmond, KY 40475

**Signatures**

<b>Signature</b>	Kevin Payne
<b>Title</b>	President