PARM

Commonwealth of Kentucky Trey Grayson, Secretary of State

0539277 Trey Grayson Secretary of State Received and Filed

5/29/2009 8:02:52 AM Fee receipt: \$10.00

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

Amendment Annual Report Web Filing

ARA

Company: EL MAGUEY INC

Company ID: 0539277 State of origin: Kentucky

Formation date: 6/20/2002 12:00:00 AM date filed: 5/29/2009 8:02:52 AM

Fee: \$10.00

Principal Office

755 W BROADWAY STE 9-9A LAWRENCEBURG, KY 40342

Registered Agent Name/Address

RICARDO HERNANDEZ 101 MAIN STREET LAWRENCEBURG, KY 40342

Current Officers

President Rigoberto Ayala 627 BEAUMONT; HARRODSBURG KY 40330
Secretary Ricardo Hernandez 645 COUNTRYSIDE DR; HARRODSBURG KY 40330
Treasurer Ricardo Hernandez 645 COUNTRYSIDE DR; HARRODSBURG KY 40330

Signatures

Signature RIGOBERTO aYALA

Title PRES