NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0339978 Trey Grayson Secretary of State Received and Filed

8/11/2010 10:54:53 AM 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: DISMAS CHARITIES PROPERTIES, INC.

Company ID: 0339978 State of origin: Kentucky

Formation date: 12/22/1994 12:00:00 AM Date filed: 8/11/2010 10:54:53 AM

Fee: \$4.00

Principal Office

2500 7TH STREET RD LOUISVILLE, KY 40208

Registered Agent Name/Address

RAYMOND J WEIS 2500 SEVENTH STREET ROAD LOUISVILLE, KY 40208

Current Officers

Chairman	Stephen J. Rickert	2500 7th Street Road, Louisville, KY 40208
President	Raymond J. Weis	2500 7th Street Road, Louisville, KY 40208

Directors

Director	Donald E. Ruzanka, Sr.	2500 7th Street Road, Louisville, KY 40208
Director	Stephen J. Rickert	2500 7th Street Road, Louisville, KY 40208
Director	Nancy Wagner	2500 7th Street Road, Louisville, KY 40208

Signatures

Signature STEPHEN B. CLARK
Title VP FINANCE/ CFO