PARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0474678 Elaine N. Walker Secretary of State Received and Filed

2/10/2011 11:43:59 AM Fee receipt: \$15.00

Elaine N. Walker 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: LOU MARKS & SONS, INC.

Company ID: 0474678 State of origin: Kentucky

Formation date: 5/25/1999 12:00:00 AM Date filed: 2/10/2011 11:43:59 AM

Fee: \$15.00

Principal Office

4018 BISHOP LANE

LOUISVILLE, KY 40218-4539

Registered Agent Name/Address

ROBERT BORNSTEIN 401 WEST MAIN STREET SUITE 950 LOUISVILLE, KY 40202

Current Officers

President Rodney Scott Marks 4018 Bishop Lane, Louisville, KY 40218-4539 Secretary Rodney Scott Marks 4018 Bishop Lane, Louisville, KY 40218-4539

Directors

Director Rodney Scott Marks 4018 Bishop Lane, Louisville, KY 40218-4539

Signatures

Signature Rodney Marks
Title President