

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0474678**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/13/2012 6:34:29 PM**  
Fee receipt: **\$15.00**

Alison Lundergan Grimes  
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:** 6/13/2012 6:34:29 PM  
**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**

|                  |              |
|------------------|--------------|
| <b>Signature</b> | Rodney Marks |
| <b>Title</b>     | President    |