Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee AUSTRALIAN GOLD, INC. 0598178.09.99999 6/27/2005 \$15.00

Principal Office

Registered Agent

6270 CORPORATE DRIVE INDIANAPOLIS, IN 46278

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Officers

| Chairman | Trevor Gray | 6270 Corporate Drive, Indianapolis, IN 46278 |
|----------------|--------------------|--|
| Vice President | Edna H. Gray | 6270 Corporate Drive, Indianapolis, IN 46278 |
| Treasurer | Richard A. Bell | 6270 Corporate Drive, Indianapolis, IN 46278 |
| President | Leslie A. Hartlieb | 6270 Corporate Drive, Indianapolis, IN 46278 |
| Secretary | Edna H. Gray | 6270 Corporate Drive, Indianapolis, IN 46278 |

Directors

| Director | Trevor Gray | 6270 Corporate Drive, Indianapolis, IN 46278 |
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| Director | Edna H. Gray | 6270 Corporate Drive, Indianapolis, IN 46278 |

Signatures

| Signature | Richard A. Bell |
|-----------|-----------------|
| Title | Treasurer |