

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM

0626378

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

12/18/2013 3:57:20 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>

Amendment Annual Report
Online Filing

ARA

Company: RIVER BIRCH, INC.
Company ID: 0626378
State of origin: Kentucky
Formation date: 11/28/2005 12:00:00 AM
Date filed: 12/18/2013 3:57:20 PM
Fee: \$15.00

Principal Office

2203 THISTLEDOWN DR.
LOUISVILLE, KY 40216

Registered Agent Name/Address

ROBERT BURNETTE
2203 THISTLEDOWN DR.
LOUISVILLE, KY 40216

Current Officers

CEO	Robert Dean Burnette	2203 Thistledawn Drive, Louisville, KY 40216
-----	----------------------	--

Directors

Director	Robert Burnette	2203 Thistledawn Drive, Louisville, KY 40216
Director	Ed Burnette	PO Box 264, Hermitage, TN 37076
Director	Robert Hall	2203 Thistledawn Drive, Louisville KY 40216

Signatures

Signature	Robert Dean Burnette
Title	CEO