

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

PARP

0626378

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

2/13/2015 12:15:30 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:** RIVER BIRCH, INC.  
**Company ID:** 0626378  
**State of origin:** Kentucky  
**Formation date:** 11/28/2005 12:00:00 AM  
**Date filed:** 2/13/2015 12:15:30 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
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**Directors**

Director	Robert Burnette	2203 Thistledawn Drive, Louisville, KY 40216
Director	Robert Hall	2203 Thistledawn Drive, Louisville KY 40216

**Signatures**

<b>Signature</b>	Robert Burnette
<b>Title</b>	CEO