NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0246379 Trey Grayson Secretary of State Received and Filed

2/6/2009 9:46:16 AM Fee receipt: \$4.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: ST. MATTHEWS FIRE PROTECTION DISTRICT HOLDING

COMPANY, INC.

Company ID: 0246379

date filed: 2/6/2009 9:46:16 AM

Fee: \$4.00

Principal Office

240 SEARS AVE. LOUISVILLE, KY 40207

Registered Agent Name/Address

WILLIAM J. SENG 240 SEARS AVE. LOUISVILLE, KY 40207

Current Officers

President	TOM EIFLER	240 SEARS AVE.,LOUISVILLE,KY 40207
Secretary	JOHN VOLKERDING	240 SEARS AVE.,LOUISVILLE,KY 40207

Directors

Director	Joe Wolfe	240 SEARS AVE.,LOUISVILLE,KY 40207
Director	Faye Ellerkamp	240 SEARS AVE.,LOUISVILLE,KY 40207
Director	James P Graven	240 SEARS AVE.,LOUISVILLE,KY 40207
Director	Jack Monohan	240 SEARS AVE.,LOUISVILLE,KY 40207

Signatures

Signature William J. Seng
Title Fire Chief