

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0274179  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/9/2012 2:10:35 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:** LEXINGTON INVESTMENT COMPANY, INC.  
**Company ID:** 0274179  
**State of origin:** Kentucky  
**Formation date:** 6/19/1990 12:00:00 AM  
**Date filed:** 2/9/2012 2:10:35 PM  
**Fee:** \$15.00

**Principal Office**

2365 HARRODSBURG RD. ,STE B375  
LEXINGTON, KY 40504

**Registered Agent Name/Address**

CLARK LAW OFFICE, INC.  
851 CORPORATE DRIVE  
SUITE 300  
LEXINGTON, KY 40503

**Current Officers**

President	Stanley Scott Kerrick	2365 Harrodsburg Rd., Ste B375, Lexington, Ky 40504
Secretary	Dale Cordell White	2365 Harrodsburg Rd., Ste B375, Lexington, Ky 40504
Vice President	Gregory Lane Williamson	2365 Harrodsburg Rd., Ste B375, Lexington, Ky 40504

**Directors**

Director	Stanley Scott Kerrick	2365 Harrodsburg Rd., Ste B375, Lexington, Ky 40504
Director	Gregory Lane Williamson	2365 Harrodsburg Rd., Ste B375, Lexington, Ky 40504
Director	Dale Cordell White	2365 Harrodsburg Rd., Ste B375, Lexington, Ky 40504

**Signatures**

<b>Signature</b>	Stanley S. Kerrick
<b>Title</b>	President