

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0425980

Trey Grayson
Secretary of State

Received and Filed

3/27/2009 2:33:13 PM

Fee receipt: \$15.00

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: OPM FLATS, INC.
Company ID: 0425980
date filed: 3/27/2009 2:33:13 PM
Fee: \$15.00

Principal Office

657 S HURSTBOURNE PKWY
SUITE 204
LOUISVILLE, KY 40222

Registered Agent Name/Address

KENT OYLER
111 W. WASHINGTON ST.
#300
LOUISVILLE, KY 40202

Current Officers

| | | |
|----------------|-----------------------|--|
| CEO | William Kent Oyler | 2107 Production Dr, LOUISVILLE, KY 40299 |
| Vice President | Charles William Woods | 2107 Production Dr, LOUISVILLE, KY 40299 |

Signatures

| | |
|------------------|----------------|
| Signature | CHARLES WOODS |
| Title | VICE PRESIDENT |