

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0156781

Trey Grayson  
Secretary of State

Received and Filed

4/21/2009 10:04:14 AM

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:** GRAY, INC.  
**Company ID:** 0156781  
**State of origin:** Kentucky  
**Formation date:** 3/20/1981 12:00:00 AM  
**date filed:** 4/21/2009 10:04:14 AM  
**Fee:** \$15.00

**Principal Office**

10 QUALITY STREET  
LEXINGTON, KY 40507

**Registered Agent Name/Address**

J. SCOTT PARKER  
10 QUALITY STREET  
LEXINGTON, KY 40507-1450

**Current Officers**

Chairman	James Powell Gray II	10 Quality Street, Lexington, KY 40507
Secretary	Jerrold Scott Parker	10 Quality Street, Lexington, KY 40507

**Directors**

Director	Carl Clifford Howard Gray	10 Quality Street, Lexington, KY 40507
Director	Franklin Norris Gray	10 Quality Street, Lexington, KY 40507
Director	James Powell Gray II	10 Quality Street, Lexington, KY 40507
Director	Jerrold Scott Parker	10 Quality Street, Lexington Ky 40507
Director	Kimberly G Leonardis	10 Qualith Street, Lexington KY 40507
Director	Robert F. McCool	150 Kienlen Avenue, St. Louis, MO 63121

**Signatures**

<b>Signature</b>	Scott Parker
<b>Title</b>	Secretary