

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

PARP  
**0156781**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**3/29/2013 2:06:58 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:** GRAY, INC.  
**Company ID:** 0156781  
**State of origin:** Kentucky  
**Formation date:** 3/20/1981 12:00:00 AM  
**Date filed:** 3/29/2013 2:06:58 PM  
**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
CEO	Stephen Avery Gray	10 Quality Street, Lexington, KY 40507
Secretary	Jerrold Scott Parker	10 Quality Street, Lexington, KY 40507

**Directors**

Director	Franklin Norris Gray	10 Quality Street, Lexington, KY 40507
Director	James Powell Gray II	10 Quality Street, Lexington, KY 40507
Director	Robert F. McCool	150 Kienlen Avenue, St. Louis, MO 63121
Director	Stephen A. Gray	10 Quality Street, Lexington, KY 40507
Director	Robert Moore	421 East Cerritos Avenue, Anaheim, Calif. 92805
Director	Pete Mahurin	446 East Main Street, Bowling Green, KY 42101

**Signatures**

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