

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company ERS PROPERTIES, INC.
Company ID 0459781.09.99999
Date Filed 1/10/2007 1:46:54 PM
Fee \$15.00

Principal Office

2201 RIVER ROAD
LOUISVILLE, KY 40206

Registered Agent

RICHARD E. LYKINS, SR.
2201 RIVER ROAD
LOUISVILLE, KY 40206

Officers

President	Richard E. Lykins, Sr.	2201 River Road, Louisville, KY 40206
Treasurer	Joseph W. Simon	2201 River Road, Louisville, KY 40206
Vice President	J. Stephen Ullum, Sr.	2201 River Road, Louisville, KY 40206
Vice President	James B. Ullum	2201 River Road, Louisville, KY 40206

Directors

Director	J. Stephen Ullum, Sr.	2201 River Road, Louisville, KY 40206
Director	Richard E. Lykins, Sr.	2201 River Road, Louisville, KY 40206
Director	James B. Ullum	2201 River Road, Louisville, KY 40206

Signatures

Signature Joseph W. Simon
Title Vice President of Finance