

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0459781  
Trey Grayson  
Secretary of State  
Received and Filed  
3/4/2010 2:49:27 PM  
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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** ERS PROPERTIES, INC.  
**Company ID:** 0459781  
**State of origin:** Kentucky  
**Formation date:** 7/24/1998 12:00:00 AM  
**Date filed:** 3/4/2010 2:49:27 PM  
**Fee:** \$15.00

**Principal Office**

2201 RIVER ROAD  
LOUISVILLE, KY 40206

**Registered Agent Name/Address**

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

**Current Officers**

|                |                        |                                       |
|----------------|------------------------|---------------------------------------|
| President      | Richard E. Lykins, Sr. | 2201 River Road, Louisville, KY 40206 |
| Vice President | James B. Ullum         | 2201 River Road, Louisville, KY 40206 |

**Directors**

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

**Signatures**

|                  |                           |
|------------------|---------------------------|
| <b>Signature</b> | Joseph W Simon            |
| <b>Title</b>     | Vice President of Finance |