PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: ERS PROPERTIES, INC.

Company ID: 0459781 State of origin: Kentucky

Formation date: 7/24/1998 12:00:00 AM Date filed: 6/14/2012 10:34:21 AM

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

Signature JOSEPH W. SIMON V.P. OF FINANCE