

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0459781  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/24/2013 10:04:08 AM  
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  
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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:** 6/24/2013 10:04:08 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**

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