PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0627781 Trey Grayson Secretary of State Received and Filed

5/14/2009 4:47:45 PM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: HAYDEN'S HOLDINGS, INC.

Company ID: 0627781 State of origin: Kentucky

Formation date: 12/16/2005 12:00:00 AM date filed: 5/14/2009 4:47:45 PM

Fee: \$15.00

Principal Office

2759 CARRICO ROAD FANCY FARM, KY 42039

Registered Agent Name/Address

RICHARD T HAYDEN 2759 CARRICO ROAD FANCY FARM, KY 42039

Current Officers

President Richard T Hayden 2759 Carrico Road Fancy Farm, KY 42039 Vice President Sharon Hayden 2759 Carrico Road Fancy Farm, KY 42039

Signatures

Signature RICHARD HAYDEN MEMBER