NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0511883 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/28/2012 2:31:45 PM 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 Online Filing

ARP

Company: THE SUMMIT AT POLO FIELDS COUNCIL OF CO-OWNERS, INC.

Company ID: 0511883 State of origin: Kentucky

Formation date: 3/7/2001 12:00:00 AM **Date filed:** 6/28/2012 2:31:45 PM

Fee: \$15.00

Principal Office

C/O MULLOY PROPERTIES 8303 SHELBYVILLE ROAD LOUISVILLE, KY 40222

Registered Agent Name/Address

MULLOY PROPERTIES, INC. 8303 SHELBYVILLE ROAD LOUISVILLE, KY 40222

Current Officers

President William Hill 16621 Taunton Vale
Secretary Mary Malloy 1301 Amberlin Lane
Treasurer Dennis Hatfield 1401 Amberlin Lane
Vice President Bob Zielunski 1303 Amberlin Lane

Directors

Director William Hill 16621 Taunton Vale
Director Dennis Hatfield 1401 Amberlin Lane

Director Mary Malloy 1301 Amberlin, Lou., KY 40245

Director Bob Zielunski 1303 Amberlin Lane

Signatures

Signature Daphne Walls
Title PM