NARM

Commonwealth of Kentucky Trey Grayson, Secretary of State

0486184 Trey Grayson Secretary of State Received and Filed

10/29/2010 2:08:20 PM Fee receipt: \$8.00

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

Amendment Annual Report Online Filing

ARA

Company: MONTGOMERY COUNTY FIRE PROTECTION PROPERTIES, INC.

Company ID: 0486184
State of origin: Kentucky

Formation date: 12/30/1999 12:00:00 AM Date filed: 10/29/2010 2:08:20 PM

Fee: \$8.00

Principal Office

CENTRAL OFFICE

MONTGOMERY COUNTY FIRE PROTECTION DIST. NO. 1

805 INDIAN MOUND DRIVE MT. STERLING, KY 40353

Registered Agent Name/Address

LARRY POTTER CENTRAL OFFICE

MONTGOMERY COUNTY FIRE PROTECTION DIST. NO. 1

805 INDIAN MOUND DRIVE MT. STERLING, KY 40353

Current Officers

President	Amon S Ray Jr	805 Indian Mound Drive, Mt. Sterling, KY 40353
Secretary	Shane Back	305 Paris Road, Mt. Sterling, KY 40353
Vice President	Roger Minnich	805 Indian Mound Drive, Mt. Sterling, KY 40353
Treasurer	Shane Back	305 Paris Road, Mt. Sterling, KY 40353

Directors

Director	Amon S Ray Jr	805 Indian Mound Drive, Mt. Sterling, KY 40353
Director	Roger Minnich	805 Indian Mound Drive, Mt. Sterling, KY 40353
Director	SHANE BACK	305 Paris Road, Mt. Sterling, KY 40353
Director	Donna Amburgey	3171 Camargo Road, Mt. Sterling, KY 40353

Signatures

Signature Teresa Long

Title Chief Financial Officer