Commonwealth of Kentucky Trey Grayson, Secretary of State

0581384 Trey Grayson Secretary of State Received and Filed 6/21/2010 3:03:40 PM Fee receipt: \$4.00

| Trey Grayson 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: Company ID: State of origin: Formation date: Date filed: Fee: | 0581: Kentu 3/15/2 | icky 2004 12:00:00 AM 2010 3:03:40 PM | |
| Principal Office | | | |
| 1357 Bardstown Rd. LOUISVILLE, KY 40204 | | | |
| Registered Agent Name/Address | | | |
| STEVE HENRY 2550 RANSDELL AVENUE LOUISVILLE, KY 40204 | | | |
| Current Officers | 5 | | |
| President | Stephen L. Henry | 2550 Ransdell Ave. Louisville, KY 40204 | |
| Directors | 542 | | |
| Director | Heather French H | | |
| Director Director | Greg Schell Stephen L. Henry | 100 Promenade Court Louisville, KY 40223 2550 Ransdell Ave. Louisville, KY 40204 | |
| Director | David Taylor | 1919 Robin Road Owensboro, KY 42301 | |
| Director | Bob Meythaler | 2141 Bittle Road Owensboro, KY 42301 | |
| Director | JoAnna Shipley | 1706 Tyler Parkway, Louisville, KY 40204 | |
| Signatures | | | |
| Signature | | nen L. Henry | |
| Title | Presi | dent | |