

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

| | |
|-------------------|-----------------------|
| Company | ET BLUE GRASS COMPANY |
| Company ID | 0652484.09.99999 |
| Date Filed | 6/17/2008 7:00:04 PM |
| Fee | \$15.00 |

Principal Office

225 NORTH SHORE DRIVE
PITTSBURGH, PA 15212

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

| | | |
|---------------------|---------------------|--|
| Assistant Treasurer | Theresa Z. Bone | 225 North Shore Drive, Pittsburgh, PA 15212-5861 |
| Assistant Treasurer | Thomas E. Quinlan | 225 North Shore Drive, Pittsburgh, PA 15212-5861 |
| President | Randall L. Crawford | 225 North Shore Drive, Pittsburgh, PA 15212-5861 |
| Assistant Secretary | Henry E. Reich, Jr. | 225 North Shore Drive, Pittsburgh, PA 15212-5861 |
| Assistant Secretary | Jonathan M. Lushko | 225 North Shore Drive, Pittsburgh, PA 15212-5861 |
| Assistant Secretary | Christina L. Jones | 225 North Shore Drive, Pittsburgh, PA 15212-5861 |
| Secretary | Kimberly L. Sachse | 225 North Shore Drive, Pittsburgh, PA 15212-5861 |
| Treasurer | James E. Crockard | 225 North Shore Drive, Pittsburgh, PA 15212-5861 |
| Vice President | Andrew L. Murphy | 225 North Shore Drive, Pittsburgh, PA 15212-5861 |

Directors

| | | |
|----------|---------------------|--|
| Director | Philip P. Conti | 225 North Shore Drive, Pittsburgh, PA 15212-5861 |
| Director | Randall L. Crawford | 225 North Shore Drive, Pittsburgh, PA 15212-5861 |
| Director | Kimberly L. Sachse | 225 North Shore Drive, Pittsburgh, PA 15212-5861 |

Signatures

| | |
|------------------|---------------------|
| Signature | Christina L. Jones |
| Title | Assistant Secretary |