PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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: KENTUCKIANA POOL MANAGEMENT, INC.

Company ID: 0430185

date filed: 1/23/2009 8:49:43 AM

Fee: \$15.00

Principal Office

1210 Warsaw Road, Suite 900 Roswell, GA 30076

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President	R Scott Miller	8017 CATHERINE LANE, SUTE 2, LOUISVILLE, KY 40222
Secretary	James F Fraser	1210 WARSAW RD, STE 900, ROSWELL, GA 30076

Directors

Director	JAMES F FRASER	1210 WARSAW RD, STE 900, ROSWELL, GA 30076
Director	R SCOTT MILLER	8017 CATHERINE LANE, SUTE 2, LOUISVILLE, KY 40222
Director	CHRIS T DAVIS	786 LAKESHORE DR, BERKELY LAKE, GA 30096
Director	JEFFREY S GAECKLE	11324 MCCLURE MANOR DR, CHARLOTTE, NC 28277

Signatures

Signature James Fraser
Title Secretary