

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

NARP  
**0491785**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**2/10/2012 12:40:13 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:** MALONE MEADOWS SOUTH WEST, INC.  
**Company ID:** 0491785  
**State of origin:** Kentucky  
**Formation date:** 3/27/2000 12:00:00 AM  
**Date filed:** 2/10/2012 12:40:13 PM  
**Fee:** \$15.00

**Principal Office**

511 BRECKINRIDGE  
LEWISBURG, KY 42256

**Registered Agent Name/Address**

LANCE FERRIS  
511 BRECKINRIDGE  
LEWISBURG, KY 42256

**Current Officers**

|                |                |                                               |
|----------------|----------------|-----------------------------------------------|
| President      | Daryl Simpson  | 100 Augusta Ave, 12D, Bowling Green. KY 42103 |
| Secretary      | Jane Swan      | 798 Bob-O-Link Rd., Highland Park, IL 60035   |
| Treasurer      | Lance L FERRIS | 511 Breckinridge Loop, Lewisburg, KY 42256    |
| Vice President | Peter Swan     | 798 Bob-O-Link Rd., Highland Park, IL 60035   |

**Directors**

|          |                     |                                              |
|----------|---------------------|----------------------------------------------|
| Director | Isadore (Bud) Bates | 3262 Turgot Circle, Cincinnati, OH 45241     |
| Director | Kathleen L Ferris   | 511 Breckinridge Loop, Lewisburg, KY 42256   |
| Director | Richard Morphew     | 2325 Nashville Pike #418, Gallatin, TN 37066 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Lance L Ferris |
| <b>Title</b>     | Treasurer      |