

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARM  
0506886  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/7/2011 3:49:09 PM  
Fee receipt: \$15.00

Elaine N. Walker  
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:** PRESNELL GROUP, INC.  
**Company ID:** 0506886  
**State of origin:** Kentucky  
**Formation date:** 12/13/2000 12:00:00 AM  
**Date filed:** 6/7/2011 3:49:09 PM  
**Fee:** \$15.00

**Principal Office**

815 WEST MARKET STREET  
SUITE 300  
LOUISVILLE, KY 40202

**Registered Agent Name/Address**

SUSAN M. NEWMAN  
815 W. MARKET STREET  
SUITE 300  
LOUISVILLE, KY 40202

**Current Officers**

|           |               |   |
|-----------|---------------|---|
| President | DAVID E SMITH | 815 WEST MARKET STREET,SUITE 300,LOUISVILLE, KY 40202 |
| Secretary | Susan Newman  | 815 WEST MARKET STREET,SUITE 300,LOUISVILLE,KY 40202  |

**Directors**

|          |                |  |
|----------|----------------|--|
| Director | DAVID E SMITH  | 815 WEST MARKET STREET,SUITE 300,LOUISVILLE,KY 40202 |
| Director | SUSAN M NEWMAN | 815 WEST MARKET STREET,SUITE300,LOUISVILLE, KY 40202 |

**Signatures**

|                  |                           |
|------------------|---------------------------|
| <b>Signature</b> | Susan M Newman            |
| <b>Title</b>     | Sr VP/Secretary/Treasurer |