Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company HMS PROPERTIES LLC

Company ID 0481588.06.99999 **Date Filed** 1/11/2007 9:36:25 AM

Fee \$15.00

Principal Office Registered Agent

103 FIELDVIEW DR. BTH INC

VERSAILLES, KY 40383 400 WEST MARKET STREET

32ND FLOOR

LOUISVILLE, KY 402023363

Members / Managers

| Member | Ruthann Hall | 3155 Hifner, Versailles KY 40383 |
|--------|----------------|--|
| Member | Todd Stevens | 103 Fieldview Drive, Versailles KY 40383 |
| Member | Mark McFarland | 103 Fieldview Drive, Versailles KY 40383 |
| Member | Ernest Hall | 3155 Hifner, Versailles, KY 40383 |

Signatures

Signature Mark McFarland Vice President