

# Kentucky Secretary of State Annual Report Amendment

**This Annual Report Amendment was submitted electronically**

|                   |                       |
|-------------------|-----------------------|
| <b>Company</b>    | BIC ENTERPRISES, INC. |
| <b>Company ID</b> | 0671388.09.99999      |
| <b>Date Filed</b> | 6/11/2008 3:29:06 PM  |
| <b>Fee</b>        | \$10.00               |

## Principal Office

THE FANNING BUILDING  
725 BELFONT ROAD  
FLATWOODS, KY 41139

## Registered Agent

PHILLIP FANNIN  
THE FANNING BUILDING  
725 BELFONT ROAD  
FLATWOODS, KY 41139

## Officers

|           |                   |                                   |
|-----------|-------------------|-----------------------------------|
| Secretary | Jonathan E Arnett | 101 Woods Ln. Somerset, Ky. 42503 |
|-----------|-------------------|-----------------------------------|

## Directors

|          |                 |                                    |
|----------|-----------------|------------------------------------|
| Director | PHILLIP FANNIN  | 300 BLUEBORO DR, RUSSELL, KY 41169 |
| Director | JONATHAN ARNETT | 101 WOODS LANE, SOMERSET, KY 42503 |

## Signatures

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Phillip Fannin |
| <b>Title</b>     | President      |