

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

PARM

0458789

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

7/19/2012 5:17:34 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>

**Amendment Annual Report  
Online Filing**

**ARA**

**Company:** WILLIAM HENRY JONES HOLDING CO.  
**Company ID:** 0458789  
**State of origin:** Kentucky  
**Formation date:** 7/1/1998 12:00:00 AM  
**Date filed:** 7/19/2012 5:17:34 PM  
**Fee:** \$15.00

**Principal Office**

105 WATER STREET  
GLASGOW, KY 42141

**Registered Agent Name/Address**

PHILIP RUTLEDGE  
105 WATER STREET  
GLASGOW, KY 42141

**Current Officers**

President	Philip Rutledge	105 WATER STREET, GLASGOW, KY 42141
Secretary	Philip Rutledge	105 WATER STREET, GLASGOW, KY 42141

**Signatures**

<b>Signature</b>	Philip Rutledge
<b>Title</b>	President