PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: GARFIELD PROPERTIES, INC.

Company ID: 0019290

date filed: 1/28/2009 10:26:58 PM

Fee: \$15.00

Principal Office

2100 GARDINER LANE, SUITE 207 LOUISVILLE, KY 40205

Registered Agent Name/Address

BRUCE J. ROTH 2100 GARDINER LANE, STE 207 LOUISVILLE, KY 40205

Current Officers

2100 GARDINER LANE SUITE 207 LOUISVILLE, KY 40205 President Bruce J Roth DAVID M ROTH 2225 DOUGLASS BLVD. LOUISVILLE, KY 40205 Secretary

Directors

Director **BRUCE J ROTH** 2100 GARDINER LANE SUITE 207 LOUISVILLE, KY 40205 Director DAVID M ROTH 2225 DOUGLASS BLVD LOUISVILLE, KY 40205

Signatures

Signature BRUCE J. ROTH Title PRESIDENT