

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0151690  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/31/2015 11:48:17 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>

Annual Report  
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ARP

**Company:** LANDHOLDERS, INC.  
**Company ID:** 0151690  
**State of origin:** Kentucky  
**Formation date:** 11/26/1980 12:00:00 AM  
**Date filed:** 3/31/2015 11:48:17 PM  
**Fee:** \$15.00

**Principal Office**

P. O. BOX 11926  
LEXINGTON, KY 40579

**Registered Agent Name/Address**

COLEMAN D. CALLAWAY, III  
3015 CARRICK PIKE  
LEXINGTON, KY 40511

**Current Officers**

|           |                          |                               |
|-----------|--------------------------|-------------------------------|
| President | COLEMAN D. CALLAWAY, III | P.O. Box 11926, Lex. Ky 40579 |
| Secretary | LAURA C CRUME            | P.O. Box 11926, Lex. Ky 40579 |
| Treasurer | LAURA C CRUME            | P.O. Box 11926, Lex. Ky 40579 |

**Directors**

|          |                        |                               |
|----------|------------------------|-------------------------------|
| Director | COLEMAN D CALLAWAY III | P.O. Box 11926, Lex. Ky 40579 |
| Director | LAURA C CRUME          | P.O. Box 11926, Lex. Ky 40579 |

**Signatures**

|                  |                          |
|------------------|--------------------------|
| <b>Signature</b> | Coleman D. Callaway, III |
| <b>Title</b>     | President                |