

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARM

0274590

Trey Grayson
Secretary of State
Received and Filed

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Fee receipt: \$10.00

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

Amendment Annual Report
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ARA

Company: MACDONALD ROSS INC.
Company ID: 0274590
State of origin: Kentucky
Formation date: 6/29/1990 12:00:00 AM
Date filed: 9/22/2009 3:43:19 PM
Fee: \$10.00

Principal Office

942 S. SECOND STREET
LOUISVILLE, KY 40203

Registered Agent Name/Address

RONALD J. ROSS
942 SOUTH SECOND STREET
LOUISVILLE, KY 40203

Current Officers

| | | |
|----------------|-----------------------|--|
| CEO | RONALD J. ROSS | 942 S. SECOND STREET, LOUISVILLE, KY 40203 |
| CFO | ANN W. MACDONALD ROSS | 942 S. SECOND STREET, LOUISVILLE, KY 40203 |
| COO | RONALD J. ROSS | 942 S. SECOND STREET, LOUISVILLE, KY 40203 |
| Vice President | Margaret M. Ross | 942 S. 2nd Street, Louisville KY 40203 |
| Vice President | Tyler R. Ross | 942 S. 2nd Street, Louisville KY 40203 |
| Vice President | Colin W. Ross | 942 S. 2nd Street, Louisville KY 40203 |

Directors

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| Director | TYLER R ROSS | 942 S. SECOND STREET, LOUISVILLE, KY 40203 |
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Signatures

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|------------------|-------------|
| Signature | Ronald Ross |
| Title | CEO, COO |