

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0274590  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/19/2013 11:56:39 AM  
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:** MACDONALD ROSS INC.  
**Company ID:** 0274590  
**State of origin:** Kentucky  
**Formation date:** 6/29/1990 12:00:00 AM  
**Date filed:** 2/19/2013 11:56:39 AM  
**Fee:** \$15.00

**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**

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

**Signatures**

|           |               |
|-----------|---------------|
| Signature | RONALD J ROSS |
| Title     | PRES; CEO     |