

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0300890

Trey Grayson  
Secretary of State  
Received and Filed

3/24/2010 1:28:39 PM

Fee receipt: \$15.00

PARP

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

Annual Report  
Online Filing

ARP

**Company:** BLUE WATER HOLDINGS, INC.  
**Company ID:** 0300890  
**State of origin:** Kentucky  
**Formation date:** 5/26/1992 12:00:00 AM  
**Date filed:** 3/24/2010 1:28:39 PM  
**Fee:** \$15.00

**Principal Office**

1019 MAJESTIC DR.  
SUITE 310  
LEXINGTON, KY 40513

**Registered Agent Name/Address**

MICHAEL T. LEVY  
1019 MAJESTIC DR.  
SUITE 310  
LEXINGTON, KY 40513

**Current Officers**

|           |                |   |
|-----------|----------------|---|
| President | Michael T Levy | 1019 Majestic Dr., Suite 310, Lexington, KY 40513 |
|-----------|----------------|---|

**Directors**

|          |                |   |
|----------|----------------|---|
| Director | Michael T Levy | 1019 Majestic Dr., Suite 310, Lexington, KY 40513 |
|----------|----------------|---|

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Michael T Levy |
| <b>Title</b>     | President      |