PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0336990 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/29/2012 9:14:18 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 Online Filing

ARP

Company: BURKETT, INC.

Company ID: 0336990 State of origin: Kentucky

Formation date: 10/11/1994 12:00:00 AM Date filed: 6/29/2012 9:14:18 PM

Fee: \$15.00

Principal Office

125 HIGHWAY 2227 SOMERSET, KY 42503-1577

Registered Agent Name/Address

BRUCE G. BURKETT 125 N. HWY 2227 SOMERSET, KY 42503

Current Officers

President Bruce G Burkett 125 N. Hwy 2227 Somerset, Ky 42503 Secretary Pamela J Hallmark-Burkett 125 N. HWY 2227 SOMERSET KY 42503

Directors

Director BRUCE GENE BURKETT 125 N. Hwy 2227 Somerset, Ky 42503

Signatures

Signature PAMELA J BURKETT Title SECRETARY