Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company BARDSTOWN CAPITAL CORPORATION

Company ID 0649690.09.99999

Date Filed 3/13/2008 4:50:44 PM

Fee \$15.00

Principal Office

Registered Agent

320 WHITTINGTON PARKWAY FRANK A. CSAPO SUITE 212 FRANK A. CSAPO 320 WHITTINGTON PARKWAY

LOUISVILLE, KY 40222 SUITE 212 LOUISVILLE, KY 40222

Officers

President FRANK CSAPO 320 WHITTINGTON PARKWAY, SUITE

212,LOUISVILLE,KY 40222

Directors

Director FRANK CSAPO 320 WHITTINGTON PARKWAY, SUITE

212,LOUISVILLE,KY 40222

Signatures

Signature Frank Csapo Title President