NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0425591 **Trey Grayson** Secretary of State Received and Filed

6/30/2009 10:08:08 AM

Fee receipt: \$4.00

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

Annual Report Web Filing

ARP

Company: OLD RICHMOND ROAD, INC.

Company ID: 0425591 State of origin: Kentucky

Formation date: 12/18/1996 12:00:00 AM date filed: 6/30/2009 10:08:08 AM

Fee: \$4.00

Principal Office

7160 OLD RICHMOND ROAD LEXINGTON, KY 40515

Registered Agent Name/Address

MARY DIANE HANNA 7160 OLD RICHMOND ROAD

LEXINGTON, KY 40515

Current Officers

President Mary Diane Henna 7160 OLD RICHMOND RD LEXINIGTON KY 40515

Secretary KRISTI MARTIN 7416 GRIMES MILL ROAD, LEXINGTON KENTUCKY 40515 JULIE GOODMAN

4998 ATHENS BOONESBORO ROAD, LEXINGTON Treasurer

KENTUCKY 40509

5301 OLD RICHMOND RD LEXINIGTON KY 40515 Vice President Margee Koffler

Directors

Director Mary Diane Henna 7160 OLD RICHMOND RD LEXINIGTON KY 40515 Director Margee Koffler 5301 OLD RICHMOND RD LEXINGTON KY 40515

Director KRIŠTI MARTIN 7416 GRIMES MILL ROAD, LEXINGTON KENTUCKY 40515

Director JULIE GOODMAN 4998 ATHENS BOONESBORO ROAD, LEXINGTON

KENTUCKY 40509

Signatures

Signature Jonathon Melton

Title Attorney for Old Richmond Road, Inc.