

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

|                   |                      |
|-------------------|----------------------|
| <b>Company</b>    | MARK ONE, INC.       |
| <b>Company ID</b> | 0251092.09.99998     |
| <b>Date Filed</b> | 9/19/2008 2:28:25 PM |
| <b>Fee</b>        | \$15.00              |

## Principal Office

3200 PROVIDIAN CENTER  
LOUISVILLE, KY 402023363

## Registered Agent

FBT LLC LEXINGTON  
2700 LEXINGTON FINANCIAL CENTER  
250 WEST MAIN STREET  
LEXINGTON, KY 40507

## Officers

|                |                 |                                     |
|----------------|-----------------|-------------------------------------|
| President      | Donald E Bowles | PO Box 1999, Madisonville, KY 42431 |
| Secretary      | Betty J Bowles  | PO Box 1999, Madisonville, KY 42431 |
| Vice President | Betty J Bowles  | PO Box 1999, Madisonville, KY 42431 |

## Directors

|          |                 |                                     |
|----------|-----------------|-------------------------------------|
| Director | Betty J Bowles  | PO Box 1999, Madisonville, KY 42431 |
| Director | Donald E Bowles | PO Box 1999, Madisonville, KY 42431 |

## Signatures

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | Donald E. Bowles |
| <b>Title</b>     | President        |