NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0657095 Trey Grayson Secretary of State Received and Filed

5/28/2010 12:59:52 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 Online Filing

ARP

Company: SAM'S ROCK, INC.

Company ID: 0657095 State of origin: Kentucky

Formation date: 2/8/2007 12:00:00 AM Date filed: 5/28/2010 12:59:52 AM

Fee: \$4.00

Principal Office

2802 SEXTON DRIVE LOUISVILLE, KY 40223

Registered Agent Name/Address

DEBRA S. MCDONALD 2802 SEXTON DRIVE LOUISVILLE, KY 40223

Current Officers

President	DEBRA MCDONALD	2802 SEXTON DRIVE, LOUISVILLE, KY 40223
Secretary	TRACY SHAH	2802 SEXTON DRIVE, LOUISVILLE, KY 40223
Treasurer	DEBRA MCDONALD	2802 SEXTON DRIVE, LOUISVILLE, KY 40223
Vice President	KIM CRITTENDEN	2802 SEXTON DRIVE, LOUISVILLE, KY 40223

Directors

Director	DEBRA MCDONALD	2802 SEXTON DRIVE, LOUISVILLE, KY 40223
Director	RUTH SCHENK	2802 SEXTON DRIVE, LOUISVILLE, KY 40223
Director	LYNN LUKING	2802 SEXTON DRIVE, LOUISVILLE, KY 40223

Signatures

SignatureDebra S. McDonaldTitlePresident, Sam's Rock, Inc