Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0292896 Elaine N. Walker Secretary of State Received and Filed

6/21/2011 2:28:01 PM Fee receipt: \$15.00

Elaine N. Walker 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: CODY PROPERTIES, INC.

Company ID: 0292896 State of origin: Kentucky

Formation date: 11/11/1991 12:00:00 AM Date filed: 6/21/2011 2:28:01 PM

Fee: \$15.00

Principal Office

2950 BRECKENRIDGE LANE STE 1 LOUISVILLE, KY 40220-1462

Registered Agent Name/Address

DENNIS L. O'BRIEN 2950 BRECKENRIDGE LANE STE 1 LOUISVILLE, KY 40220-1462

Current Officers

President	DAVID LEWIS	1367 DIXIE STREET, NEWTON, NC 28658
Secretary	DORIS IVY	3865 W HENRY ROAD, SOUTH WHITLEY, IN 46787
Treasurer	HAROLD TURNER	2831 S. E. PALMQUIST RD APT 227, GRESHAM, OR 97080

Directors

Director	MARIE SPENCER	P.O. BOX 693, MELBOURNE, FL 32902
Director	CHARLENE ROOKARD	121 DALTON LANE, CLINTON, TN 37716
Director	DAVID LEWIS	1367 DIXIE STREET, NEWTON, NC 28658
Director	MAVIE LEWIS	456 LEVI BRANCH ROAD, SMILAX, KY 41764
Director	DORIS IVY	3865 W HENRY ROAD, SOUTH WHITLEY, IN 46787
Director	WILLIAM CODY	113 SCOTTSDALE ROAD, LOUISVILLE, KY 40214
Director	HAROLD TURNER	2831 S. E. PALMQUIST RD APT 227, GRESHAM, OR 97080
Director	JULIE WOOD	34 MAILLY DRIVE, TOWNSEND, DE 19734
Director	CAROL COMBS	165 LAWRENCE HAYES RD, CANEYVILLE, KY 42721
Director Director Director Director	DORIS IVY WILLIAM CODY HAROLD TURNER JULIE WOOD	3865 W HENRY ROAD, SOUTH WHITLEY, IN 46787 113 SCOTTSDALE ROAD, LOUISVILLE, KY 40214 2831 S. E. PALMQUIST RD APT 227, GRESHAM, OR 97080 34 MAILLY DRIVE, TOWNSEND, DE 19734

Signatures

Signature Dennis L. O'Brien, PSC Title CPA