PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0426096 Trey Grayson Secretary of State Received and Filed

6/30/2009 4:27:02 PM Fee receipt: \$15.00

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: LAD REAL ESTATE, INC.

Company ID: 0426096 State of origin: Kentucky

Formation date: 12/27/1996 12:00:00 AM date filed: 6/30/2009 4:27:02 PM

Fee: \$15.00

Principal Office

1260 BYPASS SOUTH LAWRENCEBURG, KY 40342

Registered Agent Name/Address

MARK TODD HYATT 1260 BYPASS SOUTH LAWRENCEBURG, KY 40342

Current Officers

President Lois D Hyatt 1260 Bypass South, Lawrenceburg, Ky 40342
Secretary Mark Todd Hyatt 1260 Bypass South, Lawrenceburg, Ky 40342
Vice President Mark Todd Hyatt 1260 Bypass South, Lawrenceburg, Ky 40342

Signatures

Signature Mark Todd Hyatt
Title Secretary