

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0790796**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/24/2015 2:01:17 PM**  
Fee receipt: **\$15.00**

Alison Lundergan Grimes  
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:** FOREST GIANT, INC.  
**Company ID:** 0790796  
**State of origin:** Delaware  
**Formation date:** 5/3/2011 12:00:00 AM  
**Date filed:** 6/24/2015 2:01:17 PM  
**Fee:** \$15.00

**Principal Office**

2858 FRANKFORT AVENUE  
LOUISVILLE, KY 40206

**Registered Agent Name/Address**

FBT LLC  
400 W MARKET STREET  
32ND FL  
LOUISVILLE, KY 40202-3363

**Current Officers**

President	DAVE DURAND	2858 Frankfort Avenue, Louisville, KY 40206
Secretary	JON SHAW	2858 Frankfort Avenue, Louisville, KY 40206
Vice President	JESSE LUCAS	2858 Frankfort Avenue, Louisville, KY 40206

**Directors**

Director	DAVE DURAND	2858 Frankfort Avenue, Louisville, KY 40206
Director	JESSE LUCAS	2858 Frankfort Avenue, Louisville, KY 40206
Director	JON SHAW	2858 Frankfort Avenue, Louisville, KY 40206

**Signatures**

<b>Signature</b>	Dave Durand
<b>Title</b>	President