

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

PARP  
**0426097**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/17/2015 12:09:16 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:** TWELVE OAKS, INC.  
**Company ID:** 0426097  
**State of origin:** Kentucky  
**Formation date:** 12/27/1996 12:00:00 AM  
**Date filed:** 6/17/2015 12:09:16 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	William David Disponett	1260 Bypass South, Lawrenceburg, Ky 40342
Secretary	Brenda Disponett	1260 Bypass South, Lawrenceburg, Ky 40342
Treasurer	Mark Todd Hyatt	1260 Bypass South, Lawrenceburg, Ky 40342
Vice President	Lois D Hyatt	1260 Bypass South, Lawrenceburg, Ky 40342

**Directors**

Director	William David Disponett	1260 Bypass South, Lawrenceburg, KY, 40342
Director	Brenda Disponett	1260 Bypass South, Lawrenceburg, KY, 40342
Director	Mark Todd Hyatt	1260 Bypass South, Lawrenceburg, KY, 40342
Director	Lois Ann Disponett	1260 Bypass South, Lawrenceburg, KY, 40342

**Signatures**

<b>Signature</b>	Mark Todd Hyatt
<b>Title</b>	Treasurer