PARM

Commonwealth of Kentucky Trey Grayson, Secretary of State

0439498 Trey Grayson Secretary of State Received and Filed

12/6/2010 5:00:46 PM Fee receipt: \$10.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Amendment Annual Report Online Filing

ARA

Company: SHELTON MANAGEMENT, INC.

Company ID: 0439498
State of origin: Kentucky

Formation date: 10/3/1997 12:00:00 AM Date filed: 12/6/2010 5:00:46 PM

Fee: \$10.00

Principal Office

8005 OLD BROWNSBORO RD LOUISVILLE, KY 40241

Registered Agent Name/Address

SPRINGDALE AUTOMOTIVE, LLC 13212 W. HWY. 42 PROSPECT, KY 40059

Current Officers

Managing Member Springdale Automotive, LLC 13212 W. Hwy 42, Prospect, KY, 40059

Directors

Director KAREN MARIE SHELTON 18919 Long Grove Way Louisville, KY 40245 Director KURT EUGENE SHELTON 18919 Long Grove Way Louisville, KY 40245

Signatures

Signature Kurtis E Shelton
Title Manager