PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0471498 Trey Grayson Secretary of State Received and Filed

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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: PINE LODGE CRAFTS, INC.

Company ID: 0471498

date filed: 1/17/2009 10:41:25 AM

Fee: \$15.00

Principal Office

1250 CALK LAKE ROAD JEFFERSONVILLE, KY 40337

Registered Agent Name/Address

CHARLES WALKER 1250 CALK LAKE ROAD JEFFERSONVILLE, KY 40337

Current Officers

President Charles S Walker 1250 Calk Lake Rd., Jeffersonville, Ky., 40337 Vice President Beverly S Walker 1250 Calk Lake rd., Jeffersonville, Ky., 40337

Signatures

Signature Charles S. Walker Title President