

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0324581  
Trey Grayson  
Secretary of State  
Received and Filed  
3/16/2010 4:33:06 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  
Online Filing

ARP

**Company:** AFWT HOLDINGS, INC.  
**Company ID:** 0324581  
**State of origin:** Kentucky  
**Formation date:** 12/29/1993 12:00:00 AM  
**Date filed:** 3/16/2010 4:33:06 PM  
**Fee:** \$15.00

**Principal Office**

800 ENTERPRISE DR.  
LEXINGTON, KY 40510

**Registered Agent Name/Address**

ROGER N. WILLIAMS  
800 ENTERPRISE DR.  
LEXINGTON, KY 40510

**Current Officers**

|                |                   |   |
|----------------|-------------------|---|
| President      | Roger N. Williams | 800 Enterprise Drive, Lexington, KY 40510 |
| Treasurer      | CHARLES M O'HEARN | 800 Enterprise Drive, Lexington, KY 40510 |
| Vice President | Keith H. Rost     | 800 Enterprise Drive, Lexington, KY 40510 |

**Directors**

|          |                         |   |
|----------|-------------------------|---|
| Director | Roger N. Williams       | 800 Enterprise Drive, Lexington, KY 40510 |
| Director | Keith H. Rost           | 800 Enterprise Drive, Lexington, KY 40510 |
| Director | Charles Michael O'Hearn | 800 Enterprise Drive, Lexington, KY 40510 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | ROGER WILLIAMS |
| <b>Title</b>     | PRESIDENT      |