

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0016089  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/28/2012 12:01:05 PM  
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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:** ERIN INVESTMENTS, INC.  
**Company ID:** 0016089  
**State of origin:** Kentucky  
**Formation date:** 5/27/1964 12:00:00 AM  
**Date filed:** 1/28/2012 12:01:05 PM  
**Fee:** \$15.00

**Principal Office**

C/O WALTER MORRIS, JR.  
GESS, MATTINGLY & ATCHISON, PSC  
201 W. SHORT STREET  
LEXINGTON, KY 40507

**Registered Agent Name/Address**

WALTER MORRIS, JR.  
GESS, MATTINGLY & ATCHISON, PSC  
201 W. SHORT STREET  
LEXINGTON, KY 40507

**Current Officers**

President	Gloria Hudson	2908 Beaumont Road, Louisville, KY 40205
Secretary	Walter R Morris, Jr.	201 W. Short Street, Lexington, KY 40507
Treasurer	Walter R. Morris, Jr.	201 W. Short Street, Lexington, KY 40507

**Directors**

Director	Gloria Hudson	2908 Beaumont Road, Louisville, KY 40205
Director	Walter R Morris, Jr.	201 W. Short Street, Lexington, KY 40507

**Signatures**

<b>Signature</b>	Walter R. Morris, Jr.
<b>Title</b>	Secretary/Treasurer