PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0496536 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: FALCONITE PROPERTIES, INC.

Company ID: 0496536

date filed: 1/20/2009 5:30:36 PM

Fee: \$15.00

Principal Office

200 High Point Drive PADUCAH, KY 42003

Registered Agent Name/Address

NICKI FALCONITE 251 LAKE POINTE DR PADUCAH, KY 42003

Current Officers

President Mike Falconite 1948 Sledd Creek Road, Paducah, KY Vice President Emilie Nicole Falconite 200 High Point Drive, Paducah, KY, 42003

Directors

Director Mike Falconite 1948 Sledd Creek Road, Gilbertsville KY
Director Emilie Nicole Falconite-Roof 200 High Point Drive, Paducah KY 42003

Signatures

Signature Emilie Nicole Falconite-Roof

Title Vice-President