## Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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: Company ID: State of origin: Formation date: Date filed: Fee:		CALLOWAY CO 0510768 Kentucky 2/16/2001 12:00 6/13/2012 2:46: \$15.00			
Principal Office					
3040 STATE ROUT PO BOX 387 MURRAY, KY 4207 Registered Agent ERIC T. SMALL 4200 CAIRO RD PO BOX 2450 PADUCAH, KY 420	1 Name/Addres	S		NUCK	
Current Officers					
President Vice President	ERIC SMAL CRAIG SMA		P.O. BOX 2450 PADUCAH, KENTU SAME	CKY 42002	
Directors					
Director Director	ERIC SMAL Craig SMAL		SAME AS ABOVE SAME AS ABOVE		
Signatures					
Signature Title		Eric Small President			