Kentucky Secretary of State Annual Report Amendment

This Annual Report Amendment was submitted electronically

CompanyKENTUCKY OUTLAW TRUCK & TRACTORPULLERS ASSOCIATION, INC.Company ID0582527.09.99999Date Filed12/7/2008 3:28:55 AMFee\$8.00

Principal Office

Registered Agent

626 CRAIL HOPE ROAD HARDYVILLE, KY 42746 TONY RUSSELL 626 CRAIL HOPE ROAD HARDYVILLE, KY 42746

Officers

PresidentTONY RUSSELLSecretaryTracy Lynn RussellVice PresidentDANNY JOE SHIVE

626 CRAIL HOPE RD HARDYVILLE KY 42746 626 Crail Hope Road Hardyville, Ky 42746 1090 SHIVE RD. EDMONTON, KY 42129

Directors

Director Director Director Director Director Director DANNY JOE SHIVE TONY RUSSELL Tracy Lynn Russell Jackie Adams Ellis Lang David Pedigo 1090 SHIVE RD. EDMONTON, KY 42129 626 CRAIL HOPE RD HARDYVILLE KY 42746 626 Crail Hope Road Hardyville,Kentucky 42746 391 Whitley Lane Smiths Grove,Ky 42171 Corydon,Indiana 1043 Patterson Road Smiths Grove,Ky 42171

Signatures

Signature Title Tony Russell President