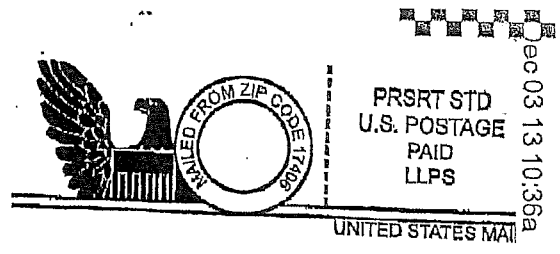


Corporate Records Service
1303 US Hwy 127 S. Ste 402 PMB 116
Frankfort, KY 40601-4385

If addressee name is incorrect, please forward this document
to an authorized employee representative immediately

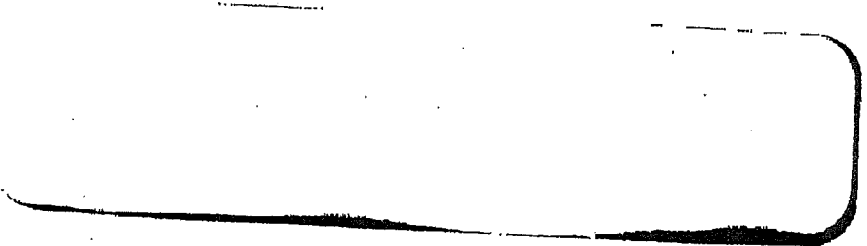


Dec 03 13 10:36a

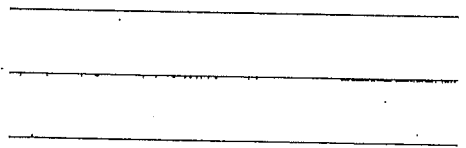
THIS IS NOT A GOVERNMENT DOCUMENT

Received Time Dec. 3. 2013 9:36AM No. 7314

IMPORTANT
Annual Records Solicitation Form
BUSINESS MAIL - TIME SENSITIVE



Parks Landscape Inc.



Place stamp here
Post Office will
not deliver mail
without postage

KYOE

CORPORATE RECORDS SERVICE
1303 US HWY 127 S. STE 402 PMB 116
FRANKFORT, KENTUCKY 40601-4385

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INSTRUCTIONS FOR COMPLETING THE ANNUAL MINUTES FORM
(Kentucky Corporations)

Review the accuracy of the preprinted corporate name and address and make any changes necessary.
PLEASE PRINT CLEARLY.

- Step 1 Enter the name of each stockholder. You must account for 100% of the outstanding shares.
- Step 2 Enter the name of all members of the Board of Directors. Members of the Board of Directors must be at least 18 years of age.
- Step 3 Enter the title of an officer and the name of the officer. You must have at least one officer. Typical officers are Chief Executive Officer (CEO), President, Vice President, Secretary, Assistant Secretary, Chief Financial Officer Treasurer, Chief Operations Officer (COO). In addition, list any other corporate officers.
- Step 4 Enter the name and email address of the person to contact if we have any questions.
- Step 5 Provide a valid payment method.
- Step 6 Sign the form to verify the validity of information provided and authorize your payment.
- Step 7 Return the entire completed form with payment.

Submit the Annual Minutes Form together with the payment for preparation of documents to satisfy the annual minutes requirement for your corporation. **Submit payment for \$125.00 payable to Corporate Records Service and mail to:**

CORPORATE RECORDS SERVICE
1303 US Hwy 127 S. Ste. 402 PMB 116
Frankfurt, KY 40601-4385

Completed documents will be mailed to you within four weeks. Have each party sign the documents where indicated and keep them as permanent records.

Maintaining records is important to the existence of all corporations. In particular the recording of shareholders and director meetings. You can engage an attorney to prepare them, prepare them yourself, use some other service company or use our service.

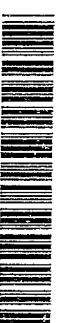
Please note: The preparation of minutes of annual meetings does not satisfy the requirement to file the annual report set forth in the Kentucky Business Entity Filing Act. The annual report and instructions may be found online.

2013 - ANNUAL MINUTES FORM
SHAREHOLDERS, DIRECTORS AND OFFICERS
 (Kentucky Corporations)

IMPORTANT! FOLLOW INSTRUCTIONS EXACTLY WHEN COMPLETING THIS FORM. PLEASE PRINT.

Key Code K191357491	Notice Date 2013-01-30	Corporation Number 0422749	Incorporation Date 10/15/1996
Business Address			

BENSON CONSULTING ENGINEERING, INC.
 2101 SPINDLETOP DR
 MURRAY, KY 42071-9454
 3885/106 M005966



Please Respond By
Feb. 27, 2013

Corporate Records Service will prepare and provide corporate minutes that meet the following requirements of Kentucky law:
 KENTUCKY REVISED STATUTE §271B.16-010: Corporate records ... "A corporation shall keep as permanent records minutes of all meetings of its shareholders and board of directors ..."

KENTUCKY REVISED STATUTE §271B.7-010: Annual meeting ... "A corporation shall hold a meeting of shareholders annually at a time stated in or fixed in accordance with the bylaws." KENTUCKY REVISED STATUTE §271B.8-200 states that "The board of directors may hold regular or special meetings in or out of this state."

Corporate minutes may also be prepared by corporate officers or other agents. CORPORATE RECORDS SERVICE IS NOT A GOVERNMENT AGENCY AND DOES NOT HAVE OR CONTRACT WITH ANY GOVERNMENT AGENCY TO PROVIDE THIS SERVICE.

Please complete this Annual Minutes Form. Your information will be kept confidential and will not be disclosed to third parties. Mail the completed form with your payment for \$125.00 payable to Corporate Records Service in the enclosed envelope. If you have any questions, please email us at records@corp-records.com.

Step 1. SHAREHOLDERS Enter the names of each stockholder.

Name	Name
Name	Name
Name	Name
Name	Name

Step 2. CORPORATE DIRECTORS Enter the names of all members of the Board of Directors.

Name	Name
Name	Name
Name	Name
Name	Name

Step 3. CORPORATE OFFICERS Enter the names & titles of all corporate officers.

Name	Title	Name	Title
Name	Title	Name	Title
Name	Title	Name	Title

Step 4. CONTACT PERSON Enter the name & email address of the contact person.

Contact Name	Contact Email	Contact Phone
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Step 5. Check appropriate payment method & fill out subitems.

<input type="checkbox"/> CHECK OR MONEY ORDER ENCLOSED	<input type="checkbox"/> CREDIT CARD (VISA & MASTERCARD ONLY)
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Please make your check payable to:
 Corporate Records Service
 1303 US Hwy 127 S. Ste. 402 PMB 116
 Frankfort, KY 40601-4385

Enter Credit Card Number:

Enter Expiration Date of Credit Card: /

Step 6. Provide your signature for authorization.

Signature	Date
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Step 7. Return this entire completed form with payment in the enclosed return envelope.