

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0935004

Michael G. Adams  
KY Secretary of State

Received and Filed

6/30/2023 12:09:01 PM

Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing  
For the Year 2023

ARP

**Company:** Talley Inc.  
**Company ID:** 0935004  
**State of origin:** California  
**Formation date:** 10/20/2015 12:00:00 AM  
**Date filed:** 6/30/2023 12:07:13 PM  
**Fee:** \$15.00

**Principal Office**

12976 SANDOVAL ST  
Santa Fe Springs, CA 90670

**Registered Agent Name/Address**

INCORP SERVICES, INC.  
828 LANE ALLEN ROAD STE 219  
LEXINGTON, KY 40504

**Current Officers**

|                |                   |                                                    |
|----------------|-------------------|----------------------------------------------------|
| Chairman       | JOHN R. TALLEY    | 12976 SANDOVAL STREET, SANTA FE SPRINGS, CA, 90670 |
| President      | MARK TALLEY       | 12976 SANDOVAL STREET, SANTA FE SPRINGS, CA, 90670 |
| Secretary      | RICHARD M. TALLEY | 12976 SANDOVAL STREET, SANTA FE SPRINGS, CA, 90670 |
| Treasurer      | KAREN FRANKENBERG | 12976 SANDOVAL STREET, SANTA FE SPRINGS, CA, 90670 |
| Vice President | JOHN D. TALLEY    | 12976 SANDOVAL STREET, SANTA FE SPRINGS, CA, 90670 |

**Directors**

|          |                   |                                                    |
|----------|-------------------|----------------------------------------------------|
| Director | MARK TALLEY       | 12976 SANDOVAL STREET, SANTA FE SPRINGS, CA, 90670 |
| Director | JOHN D. TALLEY    | 12976 SANDOVAL STREET, SANTA FE SPRINGS, CA, 90670 |
| Director | RICHARD M. TALLEY | 12976 SANDOVAL STREET, SANTA FE SPRINGS, CA, 90670 |
| Director | JOHN R. TALLEY    | 12976 SANDOVAL STREET, SANTA FE SPRINGS, CA, 90670 |

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | KAREN FRANKENBERG |
| <b>Title</b>     | CFO               |