

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM
0438705
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/14/2015 11:01:31 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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**Amendment Annual Report
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ARA

Company: WALLINGFORD LAW, PSC
Company ID: 0438705
State of origin: Kentucky
Formation date: 9/16/1997 12:00:00 AM
Date filed: 6/14/2015 11:01:31 AM
Fee: \$15.00

Principal Office

1050 MONARCH STREET
SUITE 100
LEXINGTON, KY 40513

Registered Agent Name/Address

J WHITNEY WALLINGFORD
1050 MONARCH STREET
SUITE 100
LEXINGTON, KY 40513

Current Officers

President	J. Whitney Wallingford	1050 Monarch Street, Suite 100, Lexington, KY 40513
Secretary	Nick Wallingford	1050 Monarch Street, Suite 100, Lexington, KY 40513
Treasurer	Jean Ann Wallingford	1050 Monarch Street, Suite 100, Lexington, KY 40513
Vice President	Brian A. Ritchie	1050 Monarch Street, Suite 100, Lexington, KY 40513

Directors

Director	J Whitney Wallingford	1050 Monarch Street, Suite 100, Lexington, KY 40513
Director	Brian A. Ritchie	1050 Monarch Street, Suite 100, Lexington, KY 40513
Director	Nick Wallingford	1050 Monarch Street, Suite 100, Lexington, KY 40513

Shareholders

Shareholder	J Whitney Wallingford	1050 Monarch Street, Suite 100, Lexington, KY 40513
Shareholder	Brian A. Ritchie	1050 Monarch Street, Suite 100, Lexington, KY 40513
Shareholder	Nick Wallingford	1050 Monarch Street, Suite 100, Lexington, KY 40513

Signatures

Signature	J Whitney Wallingford
Title	President
President's Signature	J Whitney Wallingford