Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee AGENCY RESOURCE GROUP, INC. 0607308.09.99999 5/4/2006 3:30:23 PM \$15.00

Principal Office

Registered Agent

1717 W. NORTHERN AVENUE
SUITE 200
PHOENIX, AZ 85021

C T CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	MARK V MERTEL	1717 W. Northern Ave. #200 Phoenix, AZ 85021
Secretary	MIRIAM MERTEL	1717 W. Northern Ave. #200 Phoenix, AZ 85021

Directors

Director	MARK V MERTEL	1717 W. Northern Avenue #200 Phoenix, AZ 85021
Director	MIRIAM MERTEL	1717 W. Northern Ave. #200 Phoenix, AZ 85021

Signatures

Signature	Mark V. Mertel
Title	President