Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company FOUNDATION, INC. Company ID Date Filed Fee

MARSHALL CAPITAL MANAGEMENT GROUP

0549409.09.99999 3/27/2006 6:29:27 PM \$4.00

Principal Office

Registered Agent

The Theatre Building 629 South Fourth St. Suite 302 LOUISVILLE, KY 40202 BUSINESS FILINGS INCORPORATED KENTUCKY HOME LIFE BLDG. LOUISVILLE, KY 40202

Officers

President James L Marshall, Jr. 8412 Running Spring Dr. Louisville, Ky. 40241

Directors

Director	James L. Marshall, Jr.	8412 Running Spring Dr. Louisville, KY 40241
Director	Howard L Holloman, Jr	425 South Hubbards Ln #316, Louisville, KY. 40207
Director	Donna Marshall	8412 Running Spring Dr. Louisville, KY 40241

Signatures

Signature Title James L. Marshall, Jr. President