

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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

Company: THE WALLACE HOUSE CORPORATION
Company ID: 0578313
State of origin: Kentucky
Formation date: 2/6/2004 12:00:00 AM
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Principal Office

136 PARK AVENUE
EASTCHESTER, NY 10709

Registered Agent Name/Address

JAMES S. SOLOMON
323 NORTH 9TH STREET
PADUCAH, KY 42001

Current Officers

Limited Partner	Burke Buchanan	P.O. Box 371, Nyack, NY 10960
President	James S. Solomon	323 North 9th Street, Paducah, KY 42001
Vice President	Sylvanna Greene	323 North 9th Street, Paducah, KY 42001

Directors

Director	James S. Solomon	323 North 9th Street, Paducah, KY 42001
Director	Sylvanna Greene	323 North 9th Street, Paducah, KY 42001

Signatures

Signature	James S. Solomon
Title	President