

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

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Alison Lundergan Grimes

KY Secretary of State

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

**Annual Report  
Online Filing**

**ARP**

**Company:** THE WALLACE HOUSE CORPORATION  
**Company ID:** 0578313  
**State of origin:** Kentucky  
**Formation date:** 2/6/2004 12:00:00 AM  
**Date filed:** 5/24/2019 8:11:51 AM  
**Fee:** \$15.00

**Principal Office**

136 PARK AVENUE  
EASTCHESTER, NY 10709

**Registered Agent Name/Address**

JAMES S. SOLOMON  
323 N. 9TH STREET  
NUMBER 300  
PADUCAH, KY 42001

**Current Officers**

Managing Agent	James S. Solomon	P.O. Box 411, New York, NY 10272
President	James S. Solomon	323 N. 9th Street, Number 300, Paducah, KY 42001
Executive	R. O. Marshall	P.O. Box 411, New York, NY 10272

**Directors**

Director	James S. Solomon	323 N. 9th Street, Number 300, Paducah, KY 42001
Director	James S. Solomon	P.O. Box 411, New York, NY 10272

County:	McCracken
Business size:	Small
Business type:	Holding and Other Investment Offices

**Signatures**

<b>Signature</b>	James S. Solomon
<b>Title</b>	President