

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

NARP

0492316

Michael G. Adams  
KY Secretary of State

Received and Filed  
4/29/2020 12:26:29 PM

Fee receipt: \$15.00

Michael G. Adams  
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:** ST. JAMES GROUP, INC.  
**Company ID:** 0492316  
**State of origin:** Kentucky  
**Formation date:** 4/4/2000 12:00:00 AM  
**Date filed:** 4/29/2020 12:26:29 PM  
**Fee:** \$15.00

**Principal Office**

1030 ALTA VISTA RD  
LOUISVILLE, KY 40205

**Registered Agent Name/Address**

MATHEW R. KLEIN  
207 THOMAS MORE PARKWAY  
CRESTVIEW HILLS, KY 41017

**Current Officers**

|           |                      |                                          |
|-----------|----------------------|------------------------------------------|
| Chairman  | Mary-Stuart Reichard | 1030 Alta Visa Rd., Louisville, KY 40205 |
| CFO       | Jeff Davis           | 1030 Alta Visa Rd., Louisville, KY 40205 |
| President | Hattie H Wagner      | 1030 Alta Visa Rd., Louisville, KY 40205 |

**Directors**

|          |                  |                                           |
|----------|------------------|-------------------------------------------|
| Director | Carol Lee Severs | 1030 Alta Vista Rd., Louisville, KY 40205 |
| Director | Missy DeArk Mull | 1030 Alta Vista Rd, Louisville, KY 40205  |
| Director | Laura Olliges    | 1030 Alta Vista Rd, Louisville, KY 40205  |
| Director | Dee Hoge         | 1030 Alta Vista Rd, Louisville, KY 40205  |

**Signatures**

|                  |                                |
|------------------|--------------------------------|
| <b>Signature</b> | Judy Warren                    |
| <b>Title</b>     | Director of Financial Services |