

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0264922

Trey Grayson  
Secretary of State  
Received and Filed

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NARP

Trey Grayson  
Secretary of State  
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(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** HALLMARK, INCORPORATED  
**Company ID:** 0264922  
**State of origin:** Kentucky  
**Formation date:** 10/30/1989 12:00:00 AM  
**Date filed:** 6/29/2010 4:43:22 PM  
**Fee:** \$4.00

**Principal Office**

107 CRANES ROOST COURT  
ELIZABETHTOWN, KY 42701

**Registered Agent Name/Address**

J.W. OSBOURNE  
107 CRANES ROOST COURT  
ELIZABETHTOWN, KY 42701

**Current Officers**

Chairman	Roslyn Hill	107 Cranes Roost Court, Elizabethtown, KY
Secretary	JOE BROTHERS	107 Cranes Roost Court, Elizabethtown, KY
Vice President	LINDA NEAL	107 Cranes Roost Court, Elizabethtown, KY

**Directors**

Director	Fred Smith	107 Cranes Roost Court, Elizabethtown, KY
Director	Mark Grimes	107 Cranes Roost Court, Elizabethtown, KY
Director	Sherry Weedman	107 Cranes Roost Court, Elizabethtown, KY
Director	Wayne Puckett	107 Cranes Roost Court, Elizabethtown, KY

**Signatures**

<b>Signature</b>	Linda Neal
<b>Title</b>	Secretary