NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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ARP

Company: HALLMARK, INCORPORATED

Company ID: 0264922 State of origin: Kentucky

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Principal Office

107 CRANES ROOST COURT ELIZABETHTOWN, KY 42701

Registered Agent Name/Address

DAN SIMPSON 107 CRANES ROOST COURT ELIZABETHTOWN, KY 42701

Current Officers

Vice Chairman	Lloyd Henderson	107 Cranes Roost Court, Elizabethtown, KY
Chairman	Roslyn Hill	107 Cranes Roost Court, Elizabethtown, KY
Secretary	John Arthur Elder	107 Cranes Roost Court, Elizabethtown, KY

Directors

Director	Kelley Miller	107 Cranes Roost Court, Elizabethtown, KY
Director	Sarah Hornback	107 Cranes Roost Court, Elizabethtown, KY
Director	Wayne Puckett	107 Cranes Roost Court, Elizabethtown, KY
Director	Shania Davis	107 Cranes Roost Court, Elizabethtown, KY

Signatures

Signature John Arthur Elder Title Secretary