

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

NARP  
0264922  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/28/2016 8:19:15 PM  
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Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** HALLMARK, INCORPORATED  
**Company ID:** 0264922  
**State of origin:** Kentucky  
**Formation date:** 10/30/1989 12:00:00 AM  
**Date filed:** 6/28/2016 8:19:15 PM  
**Fee:** \$15.00

**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	Shania Davis	107 Cranes Roost Court, Elizabethtown, KY
Secretary	Sarah Hornback	107 Cranes Roost Court, Elizabethtown, KY

**Directors**

Director	Kelley Miller	107 Cranes Roost Court, Elizabethtown, KY
Director	Donna Van Meter	107 Cranes Roost Court, Elizabethtown, KY
Director	Gerald Lynn	107 Cranes Roost Court, Elizabethtown, KY
Director	Dwayne Mitcham	107 Cranes Roost Court, Elizabethtown, KY

**Signatures**

<b>Signature</b>	Sarah Hornback
<b>Title</b>	Secretary