Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0264922 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: HALLMARK, INCORPORATED

Company ID: 0264922 State of origin: Kentucky

Formation date: 10/30/1989 12:00:00 AM Date filed: 6/2/2017 4:37:16 PM

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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	Kelley Lewis	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	Beverly Shaw	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

County: Hardin Business size: Large Business type: Other

Signatures

SignatureSarah HornbackTitleSecretary/Treasurer