

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

PARP  
**0807723**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/25/2014 4:40:06 PM**  
Fee receipt: \$15.00

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:** Ellis and Ellis, Inc.  
**Company ID:** 0807723  
**State of origin:** Kentucky  
**Formation date:** 12/15/2011 1:19:39 PM  
**Date filed:** 6/25/2014 4:40:06 PM  
**Fee:** \$15.00

**Principal Office**

321 West Seminary Street  
Owenton, KY 40359

**Registered Agent Name/Address**

Robert Casey Ellis  
321 West Seminary Street  
Owenton, KY 40359

**Current Officers**

President	ROBERT ELLIS	321 W Seminary st Owenton, ky 40359
Vice President	MISTY ELLIS	321 W Seminary st Owenton, Ky 40359

**Signatures**

<b>Signature</b>	Casey Ellis
<b>Title</b>	President