Kentucky Secretary of State Annual Report

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Company PARALLAX GROUP, INC.

Company ID 0539429.09.99999 **Date Filed** 3/21/2007 4:41:52 PM

\$15.00 Fee

Principal Office

Registered Agent

121 SOUTH MAIN STREET SUITE 4

121 SOUTH MAIN STREET WINCHESTER, KY 40391 SUITE 4

WINCHESTER, KY 40391

MICHAEL J. CARPENTER

Officers

| President | Michael J. Carpenter | 121 S. Main St., Suite 4, Winchester, KY 40391 |
|---------------|----------------------|--|
| ARP Signature | Michael J. Carpenter | 121 S. Main St., Suite 4, Winchester, KY 40391 |

Directors

| Director | Michael J. Car | penter | 121 | S. | Main S | St., | Suite 4, | Winchester, | , KY | 40391 | |
|----------|----------------|--------|-----|----|--------|------|----------|-------------|------|-------|--|
| | | | | | | | | | | | |

Signatures

Signature Jerry D. Keaton Title Accountant