Kentucky Secretary of State Annual Report

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Company PARALLAX GROUP, INC.

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Principal Office

Registered Agent

121 SOUTH MAIN STREET

SUITE 4 WINCHESTER, KY 40391 MICHAEL J. CARPENTER 121 SOUTH MAIN STREET

SUITE 4

WINCHESTER, KY 40391

Officers

Sole Officer Michael J. Carpenter 121 S. Main St., Suite 4, Winchester, KY 40391

Directors

Director Michael J. Carpenter 121 S. Main St., Suite 4, Winchester, KY 40391

Signatures

Signature Jerry D. Keaton Accountant