Kentucky Secretary of State Annual Report

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Company THE PHELPS GROUP, INC.

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Principal Office

Registered Agent

8501 Bates Rd. P.O.Box 19007 LOUISVILLE, KY 40259.0007

KERMIT PHELPS 8501 BATES RD P.O. BOX 19007 LOUISVILLE, KY 40259.0007

Officers

President A. Christine Phelps 8501 bates Rd. Louisville, KY 40228 Vice President Kermit Lee Phelps 8501 bates Rd. Louisville, KY 40228

Directors

Director A. Christine Phelps 8501 bates Rd. Louisville, KY 40228 Director Kermit Lee Phelps 8501 bates Rd. Louisville, KY 40228

Signatures

Signature A. Christine Phelps

Title President