Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company GRIMES CONSULTING, INC.

Company ID 0636534.09.99998

Date Filed 1/31/2007 12:21:56 PM

Fee \$15.00

Principal Office

Registered Agent

12300 OLD TESSON ROAD SUITE 300D ST. LOUIS, MO 63128 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	Joseph R. Grimes	12300 Old Tesson Road, Suite 300D, St. Louis, MO 63128
Secretary	Tina C. Oster	12300 Old Tesson Road, Suite 300D, St. Louis, MO 63128
Vice President	Leonard J. Meers	12300 Old Tesson Road, Suite 300D, St. Louis, MO 63128

Directors

Director	Joseph R. Grimes	12300 Old Tesson Road, Suite 300D, St. Louis, MO 63128
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Signatures

Signature Tina C. Oster **Title** Secretary