Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company GRIMES CONSULTING, INC.

Company ID 0636534.09.99998 **Date Filed** 3/13/2008 12:31:03 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

Secretary

President Joseph R. Grimes 12300 Old Tesson Road, Suite 300D, St. Louis,

MO 63128

Assistant 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

Signatures

Signature Chris Volz
Title Legal Assistant