PARM

Commonwealth of Kentucky Trey Grayson, Secretary of State

0728038 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Amendment Annual Report Online Filing

ARA

Company: CHAPEL HOLDINGS GROUP INC.

Company ID: 0728038
State of origin: Kentucky

Formation date: 4/17/2009 12:00:00 AM Date filed: 11/24/2010 3:01:38 PM

Fee: \$10.00

Principal Office

1212 W. MAIN STREET RICHMOND, KY 40475

Registered Agent Name/Address

KIM MURPHY 1212 W. MAIN STREET RICHMOND, KY 40475

Current Officers

President Kevin Boneta Acorn Falls Drive Lexington, KY
Vice President Kim Murphy 629 Apricot Drive, Richmond, KY
Vice President Ruth Murphy-Brown 123 Allen Douglas Drive, Richmond KY

Directors

Director Kevin Boneta Acorn Falls Drive Lexington, KY
Director Kim Murphy 629 Apricot Drive, Richmond, KY
Director Ruth Murphy-Brown 123 Allen Douglas Drive, Richmond, KY

Signatures

Signature Ruth Murphy-Brown Vice President