

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0293540  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/2/2013 8:45:50 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** WILLIAMS CONSULTING, INC.  
**Company ID:** 0293540  
**State of origin:** Kentucky  
**Formation date:** 11/27/1991 12:00:00 AM  
**Date filed:** 6/2/2013 8:45:50 AM  
**Fee:** \$15.00

**Principal Office**

4122 LAGRANGE RD.  
SHELBYVILLE, KY 40065

**Registered Agent Name/Address**

CHARLES D. WILLIAMS  
4122 LAGRANGE RD.  
SHELBYVILLE, KY 40065

**Current Officers**

|           |                     |                                        |
|-----------|---------------------|----------------------------------------|
| President | Charles D Williams  | 4122 LAGRANGE RD.,SHELBYVILLE,KY 40065 |
| Secretary | Jennifer L Williams | 4122 LAGRANGE RD.,SHELBYVILLE,KY 40065 |
| Treasurer | Jennifer L Williams | 4122 LAGRANGE RD.,SHELBYVILLE,KY 40065 |

**Directors**

|          |               |                                   |
|----------|---------------|-----------------------------------|
| Director | GARY WORTHLEY | 4740 EVERHART DR. LAND O'LAKES FL |
| Director | ANN WORTHLEY  | 4740 EVERHART DR. LAND O'LAKES FL |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Charles D. Williams |
| <b>Title</b>     | President           |