PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0492840 Trey Grayson Secretary of State Received and Filed

7/23/2009 1:47:13 PM Fee receipt: \$15.00

Trey Grayson 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: RUSSELL CONSULTANTS, INC.

Company ID: 0492840 State of origin: Kentucky

Formation date: 4/12/2000 12:00:00 AM Date filed: 7/23/2009 1:47:13 PM

Fee: \$15.00

Principal Office

2112 ISLAND POINT LEXINGTON, KY 40502

Registered Agent Name/Address

MARCIA M. RUSSELL 2112 ISLAND POINT LEXINGTON, KY 40502

Current Officers

President	Marcia M Russell	2112 ISLAND POINT, LEXINGTON, KY 40502
Secretary	Lance E Russell	2112 ISLAND POINT, LEXINGTON, KY 40502
Treasurer	Lance E Russell	2112 ISLAND POINT, LEXINGTON, KY 40502

Directors

Director	LANCE E RUSSELL	2112 ISLAND PT LEX KY 40502
Director	MARCIA M RUSSELL	2112 ISLAND PT LEX KY 40502

Signatures

Signature Marcia Russell Title President