PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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

Annual Report Online Filing

ARP

Company: WALLACE BUILDERS, INC.

Company ID: 0485346 State of origin: Kentucky

Formation date: 12/20/1999 12:00:00 AM Date filed: 8/12/2009 10:26:36 AM

Fee: \$15.00

Principal Office

341 HIGHLAND LAKES DRIVE RICHMOND, KY 40475

Registered Agent Name/Address

BEN WALLACE 341 HIGHLAND LAKES DR. RICHMOND, KY 40475

Current Officers

President Benjamin E Wallace II 147 PLANTATION DR, RICHMOND, KY 40475 Cari Sue Wallace 147 PLANTATION DR, RICHMOND, KY 40475 Secretary Vice President Cari Sue Wallace 147 PLANTATION DR, RICHMOND, KY 40475

Directors

147 PLANTATION DR, RICHMOND, KY 40475 Director Cari Sue Wallace 147 PLANTATION DR, RICHMOND, KY 40475 Benjamin E Wallace II Director

Signatures

Signature BANJAMIN WALLACE

Title PRESIDENT