

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

<b>Company</b>	JANUS RESEARCH GROUP, INC.
<b>Company ID</b>	0588646.09.99999
<b>Date Filed</b>	6/27/2008 4:03:29 PM
<b>Fee</b>	\$15.00

## Principal Office

6504 RESERVOIR ROAD  
APPLING, GA 30802

## Registered Agent

CT CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

CEO	THOMAS M DUKE	6504 Reservoir Rd., Appling, GA 30802
CFO	JEREMY J WAGONER	6504 Reservoir Rd., Appling, GA 30802
COO	RICHARD C BREAKIRON	6504 Reservoir Rd., Appling, GA 30802

## Directors

Director	JEANNETTE C LOOP	6504 Reservoir Rd., Appling, GA 30802
Director	THOMAS M DUKE	6504 Reservoir Rd., Appling, GA 30802
Director	TONY L LOOP	6504 Reservoir Rd., Appling, GA 30802

## Signatures

<b>Signature</b>	JEREMY J. WAGONER
<b>Title</b>	CFO