

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0578260
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/18/2012 10:08:54 AM
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: WALLACE GROUP, INC.
Company ID: 0578260
State of origin: Kentucky
Formation date: 2/5/2004 12:00:00 AM
Date filed: 6/18/2012 10:08:54 AM
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Principal Office

100 CHASE WAY
STE 1
ELIZABETHTOWN, KY 42701

Registered Agent Name/Address

STEVEN O. WALLACE
100 CHASE WAY
STE 1
ELIZABETHTOWN, KY 42701

Current Officers

| | | |
|-----------|---------------------|--|
| President | Steven Owen Wallace | 100 Chase Way, Suite 1, Elizabethtown, Ky. 42701 |
| Secretary | Sandra Jean Wallace | 100 Chase Way, Suite 1, Elizabethtown, Ky. 42701 |

Signatures

| | |
|------------------|----------------------|
| Signature | Sandra J Wallace |
| Title | Secretary/ Treasurer |