

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**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
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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	Sandy Wallace
Title	Secretary