

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0578260**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/3/2014 12:12:11 PM  
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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  
Online Filing**

**ARP**

**Company:** WALLACE GROUP, INC.  
**Company ID:** 0578260  
**State of origin:** Kentucky  
**Formation date:** 2/5/2004 12:00:00 AM  
**Date filed:** 4/3/2014 12:12:11 PM  
**Fee:** \$15.00

**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**

<b>Signature</b>	Sandra J Wallace
<b>Title</b>	secretary