PARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0472566 Elaine N. Walker Secretary of State Received and Filed

2/21/2011 1:28:25 PM Fee receipt: \$15.00

Elaine N. Walker 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: THE OMNI GROUP, INC.

Company ID: 0472566 State of origin: Kentucky

Formation date: 4/14/1999 12:00:00 AM Date filed: 2/21/2011 1:28:25 PM

Fee: \$15.00

Principal Office

P.O. BOX 4821

FRANKFORT, KY 40604

Registered Agent Name/Address

GWEN BURKHOLDER 2011 HAMPSTEAD LANE

FRANKFORT, KY 40601

Current Officers

President	GWEN Burkholder	P.O. Box 4821, Frankfort, KY 40604
Vice President	John Burkholder	P.O. Box 4821, Frankfort, KY 40604

Directors

Director	Gwen Burkholder	P.O. Box 4821, Frankfort, KY 40604
Director	John Burkholder	P.O. Box 4821, Frankfort, KY 40604

Signatures

SignatureJohn BurkholderTitleVice-President