

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: THE OMNI GROUP, INC.
Company ID: 0472566
State of origin: Kentucky
Formation date: 4/14/1999 12:00:00 AM
Date filed: 2/10/2012 9:09:08 AM
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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

Signature	John Burkholder
Title	Vice-President, Director