PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0538068 Trey Grayson Secretary of State Received and Filed

6/23/2009 11:48:43 AM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: GRACE ENTERPRISES, INC.

Company ID: 0538068
State of origin: Kentucky

Formation date: 6/3/2002 12:00:00 AM date filed: 6/23/2009 11:48:43 AM

Fee: \$15.00

Principal Office

1617 West Steve Warriner Drive P.O. BOX 705 RUSSELL SPRINGS, KY 42642

Registered Agent Name/Address

MICHAEL SCOTT WELLS 750 PHELPS ACRES P.O. BOX 705 RUSSELL SPRINGS, KY 42642

Current Officers

President Michael Scott Wells 1617 West Steve Warriner Drive Vice President Marsha Elaine Wells 1617 West Steve Warriner Drive

Directors

Director Michael Scott Wells 1617 West Steve Warriner Drive Director Marsha Elaine Wells 1617 West Steve Warriner Drive

Signatures

Signature Alicia Joy Fletcher
Title CPA