

Kentucky Secretary of State Annual Report

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Company HIS GRACE CORPORATION
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Principal Office

243 EMMAUS CIRCLE
ELIZABETHTOWN, KY 42701

Registered Agent

STEVEN CARDWELL SR.
243 EMMAUS CIRCLE
ELIZABETHTOWN, KY 42701

Officers

| | | |
|----------------|-----------------------|--|
| President | STEVEN E CARDWELL SR. | 243 EMMAUS CIRCLE,ELIZABETHTOWN,KY 42701 |
| Secretary | PHYLLIS J CARDWELL | 243 EMMAUS CIRCLE,ELIZABETHTOWN,KY42701 |
| Treasurer | RASHON S CARDWELL | 243 EMMAUS CIRCLE,ELIZABETHTOWN,KY 42701 |
| Vice President | PHYLLIS J CARDWELL | 243 EMMAUS CIRCLE,ELIZABETHTOWN,KY 42701 |

Directors

| | | |
|----------|------------------------|---|
| Director | TANIKA C. BRYANT | 243 EMMAUS CIRCLE,ELIZABETHTOWN,KY42701 |
| Director | LAKEYA S. BRYANT | 243 EMMAUS CIRCLE,ELIZABETHTOWN,KY42701 |
| Director | STEVEN E. CARDWELL JR. | 243 EMMAUS CIRCLE,ELIZABETHTOWN,KY42701 |

Signatures

Signature PHYLLIS J. CARDWELL
Title VICE PRESIDENT