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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0801469 Alison Lundergan Grimes **KY Secretary of State** Received and Filed

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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: Kelli Group, Inc.

Company ID: 0801469 State of origin: Kentucky

Formation date: 9/29/2011 8:08:33 AM Date filed: 6/30/2013 1:37:50 PM

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Principal Office

497 Ruddles Mill Rd Paris, KY 40361

Registered Agent Name/Address

Donald Steven Shelton 497 Ruddles Mill Rd Paris, KY 40361

Current Officers

Kelli N Shelton 497 Ruddles Mill Rd. Paris, KY 40361 President

Directors

Donald S Shelton Director 497 Ruddles Mill Rd. Paris, KY 40361

Signatures

Signature Kelli Newton Shelton Title

President