

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0801469

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/29/2016 11:27:47 AM

Fee receipt: \$15.00

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:** 6/29/2016 11:27:47 AM  
**Fee:** \$15.00

**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**

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

**Directors**

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

**Signatures**

|                  |               |
|------------------|---------------|
| <b>Signature</b> | Kelli Shelton |
| <b>Title</b>     | President     |