PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0321771 Trey Grayson Secretary of State Received and Filed

3/8/2010 1:03:22 PM 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 Online Filing

ARP

Company: WALLACE COMPANY, INC.

Company ID: 0321771 State of origin: Kentucky

Formation date: 10/21/1993 12:00:00 AM 3/8/2010 1:03:22 PM Date filed:

Fee: \$15.00

Principal Office

P.O. BOX 19825 LOUISVILLE, KY 40259

Registered Agent Name/Address

ELVIN WALLACE 1055 BROOKS HILL ROAD BROOKS, KY 40109

Current Officers

President	Elvin R Wallace	1055 BROOKS HILL RD, BROOKS, KY 40109
Secretary	Elvin R Wallace	1055 BROOKS HILL RD, BROOKS, KY 40109
Vice President	Elvin R Wallace	1055 BROOKS HILL RD, BROOKS, KY 40109
Treasurer	Elvin R Wallace	1055 BROOKS HILL RD, BROOKS, KY 40109

Signatures

Signature Jada Yocum

Title Administrative Assistant