

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | TAX ADVISORY GROUP, INC. |
| Company ID | 0680872.09.99999 |
| Date Filed | 5/23/2008 2:10:48 PM |
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Principal Office

1107 EVONDALE WAY
GOSHEN, KY 40026

Registered Agent

R. ERIC CRAIG
1107 EVONDALE WAY
GOSHEN, KY 40026

Officers

| | | |
|-----------|---------------------|---|
| President | Matthew Fred Strong | 5325 Highcrest Drive Crestwood KY 40014 |
| Secretary | Richard Eric Craig | 1107 Evondale Way Goshen KY 40026 |
| Treasurer | Richard Eric Craig | 1107 Evondale Way Goshen KY 40026 |

Directors

| | | |
|----------|---------------------|---|
| Director | Matthew Fred Strong | 5325 Highcrest Drive Crestwood KY 40014 |
| Director | Richard Eric Craig | 1107 Evondale Way Goshen KY 40026 |

Signatures

| | |
|------------------|---------------------|
| Signature | Richard Eric Craig |
| Title | Secretary/Treasurer |