

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

PARP  
0899773  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/1/2015 9:50:41 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:** T.L. WALLACE CONSTRUCTION, INC.  
**Company ID:** 0899773  
**State of origin:** Mississippi  
**Formation date:** 10/16/2014 12:00:00 AM  
**Date filed:** 4/1/2015 9:50:41 AM  
**Fee:** \$15.00

**Principal Office**

808 HWY 98 BYPASS  
COLUMBIA, MS 39429

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

Chairman	Thomas Wallace	808 Hwy 98 Bypass, Columbia, MS39429
President	Harry Austin Morgan	808 Hwy 98 Bypass, Columbia, MS 39429
Assistant Secretary	Dena Arinder	808 Hwy 98 Bypass, Columbia, MS 39429
Secretary	Janet Price	529 Industrial Park Rd, Columbia, MS 39429
Treasurer	Janet Price	529 Industrial Park Rd. Columbia, MS 39429

**Signatures**

<b>Signature</b>	Dena Arinder
<b>Title</b>	Assistant Secretary