

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0899773
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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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: 3/29/2016 11:36:39 AM
Fee: \$15.00

Principal Office

4025 HIGHWAY 35 N
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	4025 HIGHWAY 35 N, COLUMBIA, MS 39429
CEO	David Matthews	4025 HIGHWAY 35 N, COLUMBIA, MS 39429
COO	Harry Austin Morgan	4025 HIGHWAY 35 N, COLUMBIA, MS 39429
Assistant Secretary	Dena Arinder	4025 HIGHWAY 35 N, COLUMBIA, MS 39429
Secretary	Janet Price	529 Industrial Park Rd, Columbia, MS 39429
Treasurer	Janet Price	529 Industrial Park Rd. Columbia, MS 39429

Directors

Director	David Matthews	4025 HIGHWAY 35 N, COLUMBIA, MS 39429
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Signatures

Signature	HARRY AUSTIN MORGAN
Title	COO