Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0972775 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: Grace Consulting, Inc. Professional Service Corporation

Company ID: 0972775 State of origin: Ohio

Formation date: 1/10/2017 12:00:00 AM Date filed: 1/30/2019 1:36:54 PM

Fee: \$15.00

Principal Office

Po Box 58 510 Dickson St Wellington, OH 44090

Registered Agent Name/Address

Registered Agents Inc. 212 N 2nd St Richmond, KY 40475

Current Officers

| Chairman | Carl Vineyard | 684 Tower Road, Planfield, IN 46168 |
|----------------|-----------------|--|
| President | Scott Teague | 510 Dickson Street, Wellington, OH 44090 |
| Secretary | Michael Whitt | 1855 Sipe Road, Conover, NC 28613 |
| Treasurer | Nathan Vineyard | 684 Tower Road, Plainfield, IN 46168 |
| Vice President | Harold Stiles | 510 Dickson Street, Wellington, OH 44090 |
| Vice President | Frank Whitt | 1855 Sipe Road, Conover, NC 28613 |
| Vice President | Tim Moody | 510 Dickson Street, Wellington, OH 44090 |
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Directors

| Director | Carl Vineeyard | 684 Tower Road, Planfield, IN 46168 |
|----------|-----------------|--|
| Director | Nathan Vineyard | 684 Tower Road, Planfield, IN 46168 |
| Director | Michael Whitt | 1855 Sipe Road, Conover, NC 28613 |
| Director | Frank Whitt | 1855 Sipe Road, Conover, NC 28613 |
| Director | Scott Teague | 510 Dickson Street, Wellington, OH 44090 |
| Director | Harold Stiles | 510 Dickson Street, Wellington, OH 44090 |
| Director | Tim Moody | 510 Dickson Street, Wellington, OH 44090 |

Shareholders

| Shareholder | Carl Vineyard | 684 Tower Road, Planfield, IN 46168 |
|-------------|-----------------|--|
| Shareholder | Nathan Vineyard | 684 Tower Road, Planfield, IN 46168 |
| Shareholder | Michael Whitt | 1855 Sipe Road, Conover, NC 28613 |
| Shareholder | Frank Whitt | 1855 Sipe Road, Conover, NC 28613 |
| Shareholder | Scott Teague | 510 Dickson Street, Wellington, OH 44090 |
| Shareholder | Harold Stiles | 510 Dickson Street, Wellington, OH 44090 |
| Shareholder | Tim Moody | 510 Dickson Street, Wellington, OH 44090 |

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Business size: Small

Business type: Engineering, Accounting, Research, Management & Related Svcs

Signatures

Signature Title President's Signature Kevin Dow Controller Scott Teague