

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

**0631479**

Trey Grayson  
Secretary of State  
Received and Filed

**6/23/2009 2:07:05 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**  
**Web Filing**

**ARP**

**Company:** TMG CONSULTING, INC.  
**Company ID:** 0631479  
**State of origin:** Texas  
**Formation date:** 2/6/2006 12:00:00 AM  
**date filed:** 6/23/2009 2:07:05 PM  
**Fee:** \$15.00

**Principal Office**

9210 HONEYCOMB DRIVE  
AUSTIN, TX 78737

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

President GREGORY E GALLUZZI 9210 Honeycomb Dr Austin, TX 78737

**Directors**

Director Gregory E Galluzzi 9210 Honeycomb Dr Austin, TX 78737

**Signatures**

**Signature** Gregory E. Galluzzi  
**Title** President