Kentucky Secretary of State Annual Report

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Company Company ID Date Filed Fee

WHITTAKER CONSULTING SERVICES INC. 0598481.09.99999 4/13/2008 8:20:39 PM \$15.00

Principal Office

Registered Agent

PO BOX 1438 CRESTWOOD, KY 40014 DAVID WHITTAKER 3702 ECHO VALLEY CIRCLE LAGRANGE, KY 40031

Officers

PresidentDavid Paul Whittaker3702 Echo Valley Circle, LaGrange, KY 40031SecretaryDavid Paul Whittaker3702 Echo Valley Circle, LaGrange, KY 40031Vice PresidentLinda Rhodes Whittaker3702 Echo Valley Circle, LaGrange, KY 40031

Directors

DirectorDavid Paul Whittaker3702 Echo Valley Circle, LaGrange, KY 40031DirectorLinda Rhodes Whittaker3702 Echo Valley Circle, LaGrange, KY 40031

Signatures

Signature Title David Whittaker President