Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee TARGETED ASSET GROUP, INC. 0621183.09.99999 5/8/2007 9:16:10 PM \$15.00

Principal Office

Registered Agent

209 ASH RUN RD LOUISVILLE, KY 40245 JOHN TODD 209 ASH RUN RD LOUISVILLE, KY 40245

Officers

CEO	Kevin R. Garris	9425 Old Vincennes Rd Greenville, IN 47124
COO	John W Todd	209 Ash Run Rd L'ville, KY 40245

Signatures

Signature	John W. Todd
Title	COO