

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
0624199  
Elaine N. Walker  
Secretary of State  
Received and Filed  
5/31/2011 6:53:24 PM  
Fee receipt: \$15.00

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
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**ARP**

**Company:** E & E CONSULTING, INC.  
**Company ID:** 0624199  
**State of origin:** Kentucky  
**Formation date:** 10/24/2005 12:00:00 AM  
**Date filed:** 5/31/2011 6:53:24 PM  
**Fee:** \$15.00

**Principal Office**

101 WALDEN COVE  
GEORGETOWN, KY 40324

**Registered Agent Name/Address**

GARY TACKETT  
907 MOHEGAN TRAIL  
GEORGETOWN, KY 40324

**Current Officers**

President	Gary Tackett	101 Walden Cove, Georgetown, Ky. 40324
Treasurer	Eva Jane B. Tackett	101 Walden Cove, Georgetown, Ky. 40324

**Signatures**

<b>Signature</b>	Gary Tackett
<b>Title</b>	President