PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0629728 Trey Grayson Secretary of State Received and Filed

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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: 4 KEYS WELLNESS, INC.

Company ID: 0629728 State of origin: Kentucky

Formation date: 1/13/2006 12:00:00 AM date filed: 6/22/2009 1:47:18 PM

Fee: \$15.00

Principal Office

483 PASADENA DRIVE LEXINGTON, KY 40503

Registered Agent Name/Address

JOSEPH CINQUINA 483 PASADENA DRIVE

LEXINGTON, KY 40503

Current Officers

President Joseph Cinquina 483 Vice President Cynthia Cinquina 483

483 Pasadena Drive, Lexington KY 40503 483 Pasadena Drive, Lexington KY 40503

Signatures

Signature Joseph Cinquina Title President