

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0673573  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/26/2012 11:34:35 AM  
Fee receipt: \$15.00

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

Annual Report  
Online Filing

ARP

**Company:** SIMPLY LEAN TRAINING & CONSULTING, INC.  
**Company ID:** 0673573  
**State of origin:** Alabama  
**Formation date:** 9/14/2007 12:00:00 AM  
**Date filed:** 6/26/2012 11:34:35 AM  
**Fee:** \$15.00

**Principal Office**

4128 HAYDEN BRIDGE RD.  
OWENSBORO, KY 42301

**Registered Agent Name/Address**

MICHAEL M. KINNEY  
4128 HAYDEN BRIDGE RD.  
OWENSBORO, KY 42301

**Current Officers**

|           |                |   |
|-----------|----------------|---|
| President | MICHAEL KINNEY | 4128 HAYDEN BRIDGE RD.,OWENSBORO,KY 42301 |
| Secretary | MARY E KINNEY  | 4128 HAYDEN BRIDGE RD.,OWENSBORO,KY 42301 |

**Directors**

|          |                |   |
|----------|----------------|---|
| Director | MICHAEL KINNEY | 4128 HAYDEN BRIDGE RD.,OWENSBORO,KY 42301 |
| Director | MARY KINNEY    | 4128 HAYDEN BRIDGE RD.,OWENSBORO,KY 42301 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Mary E. Kinney |
| <b>Title</b>     | Secretary      |