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COMMONWEALTH OF KENTUCKY JOHN Y. BROWN III, SECRETARY OF STATE ANNUAL REPORT

#0078019

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(4) FILING FEE

2002 DUE JUNE 30. \$15.00 (1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS RECEIVED KINGDOM KRAFTS, INC. (5) STATE OR COUNTRY OF INCORPORATION APR 15 2002 LOUISMILE KY 40232 SECRETARY OF LITERE COMMONWEALTH UP (6) DATE OF INCORPORATION OR DATE (2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO **AUTHORIZED TO TRANSACT BUSINESS** 7512 Brockwood Ct 01/31/1977 N. Richland Hills, Tx 76180 (3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS Changes made to the registered agent or registered office cannot be made on this form Complete (7) to request a form to be mailed or download form from lively site WALTER J. BENNETT 9017 ADMONT GT. 7512 Brockwood C EN 18220 NEH, TX SECRETARY OF STATE COMMONWEALTH OF KY (8) PRINCIPAL OFFICERS if the corporation has previously filed an annual report, verify the names & titles of officers listed below. Please note any additions to or changes in the principal difficers and give the address for each person listed. If (8) is blank, type or print the names & business addresses of the current principal officers. If sole officer please note President Dorothy A Bennett Vice President Walter J Bennett Secretary Dorothy A Bennett Adoress Dorothy A Bennett Treasurer Address Address (9) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispensed with directors. Nonprofit corporations must list three (3) or more directors. Address Address

I VERIFY. THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.