NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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ARP

Company: GRANDPA CROYLE'S KIDS, INC.

Company ID: 0510901 State of origin: Kentucky

Formation date: 2/19/2001 12:00:00 AM Date filed: 2/23/2012 7:41:20 PM

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Principal Office

3927 Fawn Ridge Court ERLANGER, KY 41018

Registered Agent Name/Address

WILLIAM A. CROYLE 3927 FAWN RIDGE COURT ERLANGER, KY 41018

Current Officers

Sole Officer William Anthony Croyle 3927 Fawn Ridge Court, Erlanger, Ky 41018

Directors

DirectorDenise M Davis8309 Dartmoor Mentor, OH 44060DirectorEdward R Croyle Jr7645 Bellflower Mentor, OH 44060DirectorLynne A Stark281 Hawkwood Drive Valparaiso, IN 46385DirectorJohn L Croyle681 E. 332nd St., Eastlake, OH 44095

Signatures

Signature William A. Croyle Title President