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: THE DREAM FACTORY OF CALIFORNIA, INC.

Company ID: 0293102 State of origin: Kentucky

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Principal Office

120 W. BROADWAY SUITE 300

LOUISVILLE, KY 40202

Registered Agent Name/Address

ANNE POLIVKA BUNGER 120 W. BROADWAY, SUITE 300 LOUISVILLE, KY 40202

Current Officers

President Daniel Forrest 5547 Kingswood Cove, Memphis, TN 38134
Secretary LAURA WALITSKY 17 Bromley Road, Pittsford, NY 45134
Vice President Mike Whitworth 3009 Bray Avenue, Columbia MO 65203
Treasurer Jeff Peak 400 Cactus Cove, Shelbyville, KY 40065

Directors

Director VIRGINIA AVERY 231 TATNIC ROAD, WELLS, ME 04090
Director Mike McKenzie 4775 Scenicview Road, Lexington, KY 40514
Director Francine Chussler 2158 Lanes Mill Road, Brick, NJ 08723

Signatures

Signature A. P. Bunger

Title National Director/CEO