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

410 WEST CHESTNUT ST., SUITE 530 LOUISVILLE, KY 40202

Registered Agent Name/Address

TODD J. FAIRBANKS 410 WEST CHESTNUT ST., SUITE 530 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 Virginia Avery 231 TATNIC ROAD, WELLS, ME 04090 PO Box 26185, Shawnee Mission, KS 66225

Directors

Director Mike McKenzie 4775 Scenicview Road, Lexington, KY 40514
Director Tara Schneider 837 President St., Brooklyn, NY 11215
Director Cheryl Jackson 108 Tower Pointe East Peoria IL 61611

Signatures

Signature Todd Fairbanks
Title National Director/ CEO