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 CONNECTICUT, INC.

Company ID: 0293103 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 5197 Kingswood Cove, Memphis, TN 38134 Secretary LAURA WALITSKY 17 Bromley Road, Pittsford, NY 14534 Vice President Mike Whitworth 3009 Bray Avenue, Columbia, MO 652503 Treasurer Jeff Peak 400 Cactus Cove, Shelbyville, KY 40065

Directors

Director VIRGINIA AVERY 231 TATNIC ROAD, WELLS, ME 04090
Director Mike McKenzie 4475 Scenicview Road, Lexington, KY 40514
Director Francine Chussler 2158 Lanes Mill Road, Brick, NJ 08723

Signatures

Signature A. P. Bunger

Title National Director/CEO