PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0528805 Trey Grayson Secretary of State Received and Filed

7/14/2009 9:33:10 AM Fee receipt: \$15.00

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

Annual Report Web Filing

ARP

Company: HAPPY TOES, INC.

Company ID: 0528805 State of origin: Kentucky

Formation date: 1/11/2002 12:00:00 AM date filed: 7/14/2009 9:33:10 AM

Fee: \$15.00

Principal Office

108 BLACKBURN AVENUE LOUISVILLE, KY 40206

Registered Agent Name/Address

LARRY D. HOLT 108 BLACKBURN AVENUE LOUISVILLE, KY 40206

Current Officers

President Larry Holt 108 Blackburn Ave. Louisville, Ky 40206 Vice President Nancy Holt 108 Blackburn Ave.Louisville, Ky 40206

Signatures

Signature larry holt Title president