PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0528805 Trey Grayson Secretary of State Received and Filed

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Trey Grayson 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: HAPPY TOES, INC.

Company ID: 0528805 State of origin: Kentucky

Formation date: 1/11/2002 12:00:00 AM Date filed: 3/6/2010 10:43:17 AM

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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