

0491407

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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### Amendment Annual Report Online Filing

ARA

**Company:** H.O.F. GIFT - A- CHILD, INC.  
**Company ID:** 0491407  
**State of origin:** Kentucky  
**Formation date:** 3/20/2000 12:00:00 AM  
**Date filed:** 8/16/2014 5:21:51 PM  
**Fee:** \$15.00

#### Principal Office

275 BEECHWOOD CIRCLE  
MOUNT WASHINGTON, KY 40047

#### Registered Agent Name/Address

DANNY JOHNSON  
275 BEECHWOOD CIRCLE  
MOUNT WASHINGTON, KY 40047

#### Current Officers

President	Danny Johnson	275 BEECHWOOD CIRCLE, MOUNT WASHINGTON, KY 40047
Secretary	Rebecca Johnson	275 BEECHWOOD CIRCLE, MOUNT WASHINGTON, KY 40047

#### Directors

Director	Boaz Johnson	275 BEECHWOOD CIR. MT WASHINGTON KY 40047
Director	Danny Johnson	275 BEECHWOOD CIR. MT WASHINGTON KY 40047
Director	Rebecca Johnson	275 BEECHWOOD CIR. MT WASHINGTON KY 40047
Director	DANIELLE JOHNSON	275 BEECHWOOD CIRCLE, MOUNT WASHINGTON, KY 40047
Director	JUDAH JOHNSON	275 BEECHWOOD CIRCLE, MOUNT WASHINGTON, KY 40047
Director	SARAH JOHNSON	275 BEECHWOOD CIRCLE, MOUNT WASHINGTON, KY 40047

#### Signatures

<b>Signature</b>	REBECCA JOHNSON
<b>Title</b>	SECRETARY