

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARM  
**0560708**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
7/19/2011 8:46:46 AM  
Fee receipt: \$15.00

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Amendment Annual Report  
Online Filing**

**ARA**

**Company:** UNCLE SMILEY'S, INC.  
**Company ID:** 0560708  
**State of origin:** Kentucky  
**Formation date:** 5/23/2003 12:00:00 AM  
**Date filed:** 7/19/2011 8:46:46 AM  
**Fee:** \$15.00

**Principal Office**

2307 River Road, Suite 200  
LOUISVILLE, KY 40206

**Registered Agent Name/Address**

FBT LLC  
400 WEST MARKET STREET  
32ND FLOOR  
LOUISVILLE, KY 40202

**Current Officers**

President	Rick Sarles	224 Heritage Hill, Louisville, KY 40223
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**Signatures**

<b>Signature</b>	Richard Sarles
<b>Title</b>	President