PARM

Commonwealth of Kentucky Trey Grayson, Secretary of State

0748208 Trey Grayson Secretary of State Received and Filed

6/29/2010 10:44:58 AM Fee receipt: \$10.00

Trey Grayson 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: WOMEN'S CARE GROUP, INC.

Company ID: 0748208 State of origin: Kentucky

Formation date: 11/20/2009 12:00:00 AM Date filed: 6/29/2010 10:44:58 AM

Fee: \$10.00

Principal Office

613 23RD STREET, SUITE 130 ASHLAND, KY 41101

Registered Agent Name/Address

NAVITA MODI 613 23RD STREET, SUITE 130 ASHLAND, KY 41101

Current Officers

President Navita Modi 613 23rd street, Ashland, KY 41101
Vice President AMIT BANSAL 613 23 ST SUITE 130 ASHLAND, KY 41101

Signatures

Signature NAVITA MODI Title PRESIDENT