PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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: VIRTUAL NANNY, INC.

Company ID: 0567609 State of origin: Kentucky

Formation date: 9/8/2003 12:00:00 AM Date filed: 3/7/2010 3:19:54 PM

Fee: \$15.00

Principal Office

217 WIND HAVEN DRIVE NICHOLASVILLE, KY 40356

Registered Agent Name/Address

PENNY D BAKER 217 WIND HAVEN DRIVE NICHOLASVILLE, KY 40356

Current Officers

President Penny D. Baker 217 WIND HAVEN DR NICHOLASVILLE KY 40356 Vice President Greg K. Baker 217 WIND HAVEN DR NICHOLASVILLE KY 40356

Directors

Director Penny D. Baker 217 WIND HAVEN DR NICHOLASVILLE KY 40356
Director Greg K. Baker 217 WIND HAVEN DR NICHOLASVILLE KY 40356

Signatures

SignatureGreg K. BakerTitleVice President