

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0567609  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/27/2014 10:25:57 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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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:** 1/27/2014 10:25:57 AM  
**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**

<b>Signature</b>	Greg K. Baker
<b>Title</b>	Vice President