

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**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
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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

Signature	Greg K. Baker
Title	Vice President