Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

Secreta P. O. F Frankfort, K (502) \$	lergan Grimes ry of State Box 1150 Y 40602-1150 564-3490 v.sos.ky.gov		Annual Report Online Filing		ARP
Company:NATURE'S PEARL CORPORATIONCompany ID:0785209State of origin:North CarolinaFormation date:2/22/2011 12:00:00 AMDate filed:6/24/2016 2:11:51 PMFee:\$15.00					
Principal Office					
POST OFFICE BOX 2011 ADVANCE, NC 27006-2011 Registered Agent Name/Address BUSINESS FILINGS INCORPORATED 306 W. MAIN ST SUITE 512 FRANKFORT, KY 40601					
Current Officers					
CFO President Secretary	George And Jerry W Smi Judy Follette	th F	O Box 2011 Advance NC 27006 O Box 2011 Advance NC 27006 O Box 2011 Advance NC 27006 O Box 2011 Advance NC 27006	\mathbb{Z}	
Directors					
Director	Jerry W Smi	th	O Box 2011 Advance NC 27006		
Signatures					
Signature Title		George Andrews CFO			