

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

NARP

0707712

Trey Grayson  
Secretary of State  
Received and Filed

6/28/2009 11:25:00 AM

Fee receipt: \$4.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Web Filing

ARP

**Company:** TINY PIECES, INC.  
**Company ID:** 0707712  
**State of origin:** Kentucky  
**Formation date:** 6/18/2008 12:00:00 AM  
**date filed:** 6/28/2009 11:25:00 AM  
**Fee:** \$4.00

**Principal Office**

1160 MT. GILEAD ROAD  
NEW CASTLE, KY 40065

**Registered Agent Name/Address**

MICHELLE MCBURNEY  
1160 MT. GILEAD ROAD  
NEW CASTLE, KY 40065

**Current Officers**

President	Michelle McBurney	1160 Mt. Gilead Rd. New Castle, KY 40050
Secretary	Valisha Reber	329 Hargan Dr. Madison, IN 47250
Treasurer	Phillip Beaman	11006 Clear Stream Ct. Louisville, KY 40291
Vice President	Kirk Reber	329 Hargan Dr. Madison, IN 47250

**Directors**

Director	Michelle McBurney	1160 Mt. Gilead Rd. New Castle, KY 40050
Director	Kirk Reber	329 Hargan Dr. Madison, IN 47250
Director	Valisha Reber	329 Hargan Dr. Madison, IN 47250
Director	Darlene Stiltner	600 Vawter Ln. Shelbyville, KY 40065
Director	Melanie Carroll	26 Bald Mountain Circle Shelbyville, KY 40065

**Signatures**

<b>Signature</b>	Michelle Ann McBurney
<b>Title</b>	President