NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0707712 Trey Grayson Secretary of State Received and Filed

6/29/2010 5:19:30 PM 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 Online Filing

ARP

Company: TINY PIECES, INC.

Company ID: 0707712 State of origin: Kentucky

Formation date: 6/18/2008 12:00:00 AM Date filed: 6/29/2010 5:19:30 PM

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. No | ew Castle, KY 40050 |
|-----------|-------------------|------------------------|----------------------|
| Treasurer | Phillip Beaman | 11006 Clear Stream Ct. | Louisville, KY 40291 |

Directors

| Director | Michelle McBurney | 1160 Mt. Gliead Rd. New Castle, KY 40050 |
|----------|-------------------|---|
| Director | Darlene Stiltner | 600 Vawter Ln. Shelbyville, KY 40065 |
| Director | Melanie Carroll | 26 Bald Mountain Circle Shelbyville, KY 40065 |
| Director | Phillip Beaman | 11006 Clear Stream Ct. Louisville, KY 40291 |
| | | |

Signatures

Signature Michelle McBurney

Title OTR/L