

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

NARP  
**0707712**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/28/2013 10:48:02 PM**  
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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  
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:** 6/28/2013 10:48:02 PM  
**Fee:** \$15.00

**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
Treasurer	Phillip Beaman	11006 Clear Stream Ct. Louisville, KY 40291

**Directors**

Director	Michelle McBurney	1160 Mt. Gilead 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**

<b>Signature</b>	Michelle McBurney
<b>Title</b>	OTR/L