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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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ARP

Company: Emily's Kids, Inc.

Company ID: 0887213 State of origin: Kentucky

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Principal Office

321 Cassidy Avenue Lexington, KY 40502

Registered Agent Name/Address

M. Scott Mattmiller 234 North Limestone Lexington, KY 40507

Current Officers

President Louie Edward Hillenmeyer 321 Cassidy Avenue, Lexington, KY 40502

Directors

Director	Louie Edward Hillenmeyer	321 Cassidy Avenue, Lexington, KY 40502
Director	Julie Kraska	454 West Second Street: Lexington, KY 40507
Director	Tanya Sturgill	454 West Second Street: Lexington, KY 40507
Director	Daniel Kesten	401 East 86th Street No. 12E, New York, NY 10028

Signatures

Signature Louie Hillenmeyer Title President