NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: KICKS FOR KIDS, INC.

Company ID: 0345515 State of origin: Kentucky

Formation date: 4/17/1995 12:00:00 AM **Date filed:** 7/15/2010 12:09:59 PM

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Principal Office

812 RUSSELL STREET SUITE 100 COVINGTON, KY 41011

Registered Agent Name/Address

MICHAEL A. ROBERTS 812 RUSSELL STREET SUITE 100 COVINGTON, KY 41011

Current Officers

President	W Douglas Pelfrey	812 Russell Street, Covington, KY 41011
Secretary	Michael A. Roberts	1900 Fifth Third Center, 511 Walnut Street, Cincinnati, OH 45202
Treasurer	Raymond Michael Stacy	221 East Fourth Street, Cincinnati, OH 45202

Directors

Director	Jim Breech	8260 Northcreek Dr., Suite 200, Cincinnati, OH 45236
Director	Steve Bitzer	8960 Glendale Milford Road, Cincinnati, OH 45140
Director	Jeff Babiak	4755 Lake Forest Drive, Suite 100, Cincinnati, OH 45242

Signatures

SignatureTed J. KluemperTitleExecutive Director