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

Annual Report Web Filing

ARP

Company: GIRLS INCORPORATED OF OWENSBORO-DAVIESS COUNTY

Company ID: 0116816

date filed: 1/14/2009 12:23:16 PM

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Principal Office

2130 G EAST 19TH STREET P. O. BOX 1626 OWENSBORO, KY 42302

Registered Agent Name/Address

PATRICIA CORREA-OSBORNE 2130 G EAST 19TH STREET P. O. BOX 1626 OWENSBORO, KY 42301

Current Officers

President Mike Fiorella P.O. Box 727: Owensboro, KY. 42302 Secretary Marcia Carpenter 4255 New Hartford Road: Owensboro, KY. 42303

Vice President Susie Harris P.O. Box 20010: Owensboro, KY. 42302

Directors

DirectorMolly Roberts6642 Kingston Drive: Owensboro, KY. 42303DirectorBettie Kincaid3317 Frederica Street: Owensboro, KY. 42301DirectorCollette Carter1006 Ford Avenue: Owensboro, KY. 42301

Signatures

Signature Laura Harmon

Title V.P. of Operations