Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0724217 Alison Lundergan Grimes KY Secretary of State Received and Filed 6/9/2012 9:58:03 PM Fee receipt: \$15.00

| Alison Lunderg | an Grimes | L | | |
|--|------------------|-----------------------------------|-----------|--|
| Secretary of | of State | Annual Report | ARP | |
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| Company: | ORPHAN CAR | E ALLIANCE, INC. | | |
| Company ID: | 0724217 | | | |
| State of origin: Formation date: | Kentucky | Xentucky 2/25/2009 12:00:00 AM | | |
| Date filed: 6/9/2012 9:58:03 PM | | | | |
| Fee: \$15.00 | | | | |
| FD WE CONTAIN | | | | |
| Principal Office | | | | |
| 115 NORTH WATTERSON TRAIL SUITE 201 | | | | |
| LOUISVILLE, KY 40243 | | | | |
| | | | | |
| Registered Agent Name/Address | | | | |
| R. AUSTIN WILKERSON | | | | |
| 115 NORTH WATTERSON TRAIL SUITE 201 | | | | |
| LOUISVILLE, KY 40243 | | | | |
| | | | | |
| Current Officers | | | | |
| President | DARREN WASHAUSEN | 14701 ISLEWORTH COURT, LOUIS | | |
| Secretary Treasurer | RUSS BROOMELL | | | |
| Vice President | AUSTIN WILKERSON | | | |
| | Teres (0) | CAL-EPE Sul | | |
| Directors | | and a particular second | | |
| Director | DARREN WASHAUSEN | | | |
| Director Director | AUSTIN WILKERSON | 7505 LOCUST LANE, CRESTWOO | | |
| | | | _,, 10011 | |
| Signatures | | | | |
| Signature | | | | |
| Title | PRESIDENT C | PRESIDENT OF THE BOARD | | |

NARP