PARM

Commonwealth of Kentucky Trey Grayson, Secretary of State

0732417 Trey Grayson Secretary of State Received and Filed

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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

Amendment Annual Report Online Filing

ARA

Company: NUDAY, INC. USA

Company ID: 0732417 State of origin: Kentucky

Formation date: 6/22/2009 12:00:00 AM Date filed: 5/24/2010 3:58:27 PM

Fee: \$10.00

Principal Office

101 WOODHILL LANE 2127 COMMERCIAL DR. FRANKFORT, KY 40601

Registered Agent Name/Address

KRISTINE LEE MULLANEY 1027 COMMERICAL DR FRANKFORT, KY 40601

Current Officers

President Kristina Lee Mullaney 2127 Commercial Dr. Frankfort KY 40601 Vice President Joseph Timothy Phillips 2127 Commercial Dr. Frankfort KY 40601

Directors

Director JOSEPH TIMOTHY PHILLIPS 2127 Commercial Dr. Frankfort KY 40601

Director Kristina Lee Mullaney 2127 Commercial Dr. Frankfort KY 40601

Signatures

SignatureKristina MoralesTitleOffice Manager