Kentucky Secretary of State Annual Report

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CHILDREN'S CHOICE KENTUCKY CORPORATION

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Principal Office

Registered Agent

3610 Shire Blvd., Suite 208 Richardson, TX 75082 CSC LAWYERS INCORPORATING SERVICE CO 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

| President | Nathan E McClintock | 3610 Shire Blvd., Suite 208, Richardson, TX 75082 |
|-----------|---------------------|---|
| Secretary | Daniel Lawler | 3610 Shire Blvd., Suite 208, Richardson, TX 75082 |
| Treasurer | Daniel Lawler | 3610 Shire Blvd., Suite 208, Richardson, TX 75082 |

Directors

| Director | Nathan E McClintock | 3610 Shire Blvd., | Suite 208, | Richardson, | ТΧ | 75082 |
|----------|---------------------|-------------------|------------|-------------|----|-------|

Signatures

Signature Title Nathan E McClintock President