Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company CHILDREN'S CHOICE KENTUCKY CORPORATION

Ш

Company ID 0571418.09.99999

Date Filed 1/22/2008 11:48:52 AM

Fee \$15.00

Principal Office Registered Agent

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

FRANKFORT, KY 40601

Officers

President Nathan 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 McClintock 3610 Shire Blvd., Suite 208, Richardson, TX 75082

Signatures

Signature Nathan McClintock

Title President