PARP

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

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ARP

Company: CHILDREN'S CHOICE KENTUCKY CORPORATION II

Company ID: 0571418
State of origin: Kentucky

Formation date: 11/3/2003 12:00:00 AM Date filed: 4/27/2010 10:37:06 AM

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Principal Office

3610 Shire Blvd., Suite 208 Richardson, TX 75082

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD. 828 LANE ALLEN ROAD, SUITE 219 LEXINGTON, KY 40504

Current Officers

President	Christopher J.K. Goodwin	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 Christopher J.K. Goodwin 3610 Shire Blvd., Suite 208, Richardson, TX 75082

Signatures

Signature Christopher J.K. Goodwin

Title President