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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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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: 5/16/2013 12:09:20 PM

Fee: \$15.00

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 Secretary Daniel Lawler Daniel Lawler Daniel Lawler Secretary Daniel Lawler Daniel Lawler Secretary Daniel Lawler Daniel Lawler Daniel Lawler Daniel Lawler Daniel Dan

Directors

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

Signatures

Signature Daniel Lawler Title Secretary