

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | KIDZ KONNECTION, INC. |
| Company ID | 0493919.09.99999 |
| Date Filed | 5/13/2008 10:48:27 AM |
| Fee | \$15.00 |

Principal Office

2404 OLDE BRIDGE LANE
LEXINGTON, KY 40513

Registered Agent

MARGRA SMITH
1020 INDUSTRY RD.
SUITE 26
LEXINGTON, KY 40505

Officers

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| Sole Officer | Margra Smith | 1200 North Limestone Lexington 40505 |
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Directors

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| Director | Margra Smith | 1200 North Limestone Lexington 40505 |
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Signatures

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|------------------|--------------|
| Signature | Margra Smith |
| Title | President |