

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0571419

Trey Grayson  
Secretary of State

Received and Filed

5/1/2009 10:51:47 AM

Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** CHILDREN'S CHOICE KENTUCKY CORPORATION III  
**Company ID:** 0571419  
**State of origin:** Kentucky  
**Formation date:** 11/3/2003 12:00:00 AM  
**date filed:** 5/1/2009 10:51:47 AM  
**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 | 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 | Daniel Lawler |
| Title     | Secretary     |