

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

**0730520**

**Trey Grayson**  
**Secretary of State**  
Received and Filed

**6/6/2010 3:36:21 PM**

**Fee receipt: \$4.00**

**NARP**

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

**Annual Report**  
**Online Filing**

**ARP**

**Company:** Tymeless Hearts Inc.  
**Company ID:** 0730520  
**State of origin:** Kentucky  
**Formation date:** 5/26/2009 9:04:54 AM  
**Date filed:** 6/6/2010 3:36:21 PM  
**Fee:** \$4.00

**Principal Office**

1606 Locust Grove Road  
Murray, KY 42071

**Registered Agent Name/Address**

Nancy Elizabeth Brockwell  
1606 Locust Grove Road  
Murray, KY 42071

**Current Officers**

Registered Agent Nancy Elizabeth Brockwell 1606 Locust Grove Road Murray, KY 42071

**Directors**

Director Nancy Elizabeth Brockwell 1606 Locust Grove Road Murray, KY 42071  
Director Tiffany Maria Hicks 2421 Bakers Crossroad Drive Hazel, KY 42049  
Director Carol Jean Foster 1606 Locust Grove Road Murray, KY 42071

**Signatures**

**Signature** Nancy Elizabeth Brockwell  
**Title** Executive Director