NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0730520 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/29/2012 9:02:22 PM Fee receipt: \$15.00

Alison Lundergan Grimes 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:** 6/29/2012 9:02:22 PM

Fee: \$15.00

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

Executive 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 Amanda Kay Carr P. O. Box 112 Obion, TN 38240

Signatures

Signature Nancy Elizabeth Brockwell

Title 6/29/2012