PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0505222 Trey Grayson Secretary of State Received and Filed

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

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ARP

Company: NANNA'S PLACE, INC.

Company ID: 0505222 State of origin: Kentucky

Formation date: 11/13/2000 12:00:00 AM Date filed: 8/17/2010 6:36:29 PM

Fee: \$15.00

Principal Office

412 McLead Lane

MADISONVILLE, KY 42431

Registered Agent Name/Address

STEPHANIE JO SKEEN 412 MCLEAD LANE MADISONVILLE, KY 42431

Current Officers

President Stephanie Jo Skeen 2350 Old Morganfield Road, Nebo, KY 42441 Vice President Russell Franklin Skeen 2350 Old Morganfield Road, Nebo, KY 42441

Directors

Director Stephanie Jo Skeen 2365 Old Morganfield Rd, Nebo, KY 42441

Director Russell Franklin Skeen 2365 Old Morganfield Rd., Nebo, KY 42441

Signatures

Signature STEPHANIE J SKEEN
Title PRESIDENT AND OWNER