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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0505222 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes 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: 6/18/2014 9:35:40 PM

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Principal Office

56 NORTH DAVES STREET MADISONVILLE, KY 42431

Registered Agent Name/Address

LADONNA PEYTON 56 NORTH DAVES STREET MADISONVILLE, KY 42431

Current Officers

President LADONNA JO PEYTON 7970 BEULAH ROAD MADISONVILLE KY 42431 Vice President TERRY G PEYTON 7970 BEULAH ROAD MADISONVILLE KY 42431

Directors

Director CHRISTY MESSAMORE 56 NORTH DAVES STREET MADISONVILLE KY 42431

Signatures

Signature LADONNA PEYTON Title PRESIDENT