

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

NARP  
**0791126**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**3/14/2012 12:29:46 PM**  
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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>

**Annual Report  
Online Filing**

**ARP**

**Company:** THE DREAM FACTORY OF BROOKLYN, INC.  
**Company ID:** 0791126  
**State of origin:** Kentucky  
**Formation date:** 5/6/2011 12:00:00 AM  
**Date filed:** 3/14/2012 12:29:46 PM  
**Fee:** \$15.00

**Principal Office**

120 W. BROADWAY, SUITE 300  
LOUISVILLE, KY 40202

**Registered Agent Name/Address**

ANNE POLIVKA BUNGER  
120 W. BROADWAY, SUITE 300  
LOUISVILLE, KY 40202

**Current Officers**

President	Janice Harris	947 Aspen Way, Paducah, KY 42003
Secretary	Laura Walitsky	3387 Cole Road, Marion, NY 14505
Vice President	Ralph Coldiron	4708 Waterside Drive, Lexington, KY 40513
Treasurer	John J Stafford, Jr.	Louis T. Roth & Company, 2100 Gardiner Lane, Suite 207, Louisville, Ky 40205

**Directors**

Director	Virginia Avery	231 Tatnic Road, Wells, ME 04090
Director	Daniel Forrest	5197 Kingswood Cove, Memphis, TN 38134
Director	Mike Whitworth	3009 Bray Avenue, Columbia, MO 65203

**Signatures**

<b>Signature</b>	A.P. Bunger
<b>Title</b>	National Director/CEO