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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: SHAW'S CHILDCARE OF LEARNING, STRUCTURE, AND LOVE INC.

Company ID: 0640028 State of origin: Kentucky

Formation date: 6/2/2006 12:00:00 AM Date filed: 7/5/2012 5:44:51 PM

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Principal Office

3450 WALLINGFORD COURT LEXINGTON, KY 40601

Registered Agent Name/Address

ANGELA SHAW 3450 WALLINGFORD COURT LEXINGTON, KY 40503

Current Officers

CEO Angela Faye Shaw 2813 Snow Rd Lexington, KY 40517

Directors

Director Eric, Sr. Wyndell Shaw 3450 Wallingford Court Lexington, KY 40503

Signatures

Signature Angela F. Shaw Title CEO