NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0550136 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: DREAM WORKS, INC.

Company ID: 0550136 State of origin: Kentucky

Formation date: 12/17/2002 12:00:00 AM Date filed: 5/11/2010 3:53:01 PM

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Principal Office

1579 BARDSTOWN ROAD LOUISVILLE, KY 40205

Registered Agent Name/Address

JENIFER FROMMEYER 1579 BARDSTOWN RD LOUISVILLE, KY 40205

Current Officers

President MICHAEL BOONE 9211 WHITEGATE CT LOUISVILLE KY 40222
Secretary JANE NAISER 10110 Cave Creek Road Louisville KY 40223
Treasurer MARY SCHEEN 513 Morningside Drive Louisville KY 40206
Vice President DIANE HARTLEY 707 Melrose Ave Lexington, KY 40502

Directors

Director WAYNE WILSON 9300 Shelbyville Rd Suite 600 Louisville, ky 40222
Director Susan Egger 258 St Matthews Ave Louisville Ky 40207

Director Jane Naiser 10110 Cave Creek Rd Louisville Ky 40223

Signatures

Signature Tina Contreras
Title Administrative Assistant