

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

FNAP  
**0867436**  
**Alison Lundergan Grimes**  
**KY Secretary of State**  
Received and Filed  
**6/29/2015 8:51:18 AM**  
**Fee receipt: \$15.00**

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:** IMAGO Relationships International Incorporated  
**Company ID:** 0867436  
**State of origin:** New York  
**Formation date:** 9/18/2013 12:00:00 AM  
**Date filed:** 6/29/2015 8:51:18 AM  
**Fee:** \$15.00

**Principal Office**

2365 Harrodsburg Rd  
Lexington, KY 40504

**Registered Agent Name/Address**

Ben Polk  
2365 Harrodsburg Rd  
Lexington, KY 40504

**Current Officers**

|               |                  |                                                    |
|---------------|------------------|----------------------------------------------------|
| Vice Chairman | Maryrita Wieners | 2365 Harrodsburg Rd., Ste A325 Lexington, KY 40509 |
| Chairman      | Tani Strain      | 2365 Harrodsburg Rd., Ste A325 Lexington, KY 40509 |
| Executive     | Stephanie Martin | 2365 Harrodsburg Rd., Ste A325 Lexington, KY 40509 |

**Directors**

|          |                   |                                                    |
|----------|-------------------|----------------------------------------------------|
| Director | Bob Patterson     | 2365 Harrodsburg Rd., Ste A325 Lexington, KY 40509 |
| Director | Klaus Brehm       | 2365 Harrodsburg Rd., Ste A325 Lexington, KY 40509 |
| Director | Jessica Bollinger | 2365 Harrodsburg Rd., Ste A325 Lexington, KY 40509 |
| Director | Bob Kotch         | 2365 Harrodsburg Rd., Ste A325 Lexington, KY 40509 |
| Director | Maureen McEvoy    | 2365 Harrodsburg Rd., Ste A325 Lexington, KY 40509 |
| Director | John Mortensen    | 2365 Harrodsburg Rd., Ste A325 Lexington, KY 40509 |
| Director | Parker Harness    | 2365 Harrodsburg Rd., Ste A325 Lexington, KY 40509 |
| Director | Viginia Thomas    | 2365 Harrodsburg Rd., Ste A325 Lexington, KY 40509 |

**Signatures**

|                  |          |
|------------------|----------|
| <b>Signature</b> | Ben Polk |
| <b>Title</b>     | CFO      |