

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

**NARM**  
**0887136**  
**Alison Lundergan Grimes**  
**KY Secretary of State**  
Received and Filed  
**9/21/2015 7:17:05 PM**  
**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>

**Amendment Annual Report**  
**Online Filing**

**ARA**

**Company:** CHAPS, INC.  
**Company ID:** 0887136  
**State of origin:** Kentucky  
**Formation date:** 6/2/2014 12:00:00 AM  
**Date filed:** 9/21/2015 7:17:05 PM  
**Fee:** \$15.00

**Principal Office**

PO BOX 134  
HENDERSON, KY 42419-0419

**Registered Agent Name/Address**

J. CHRISTOPHER HOPGOOD  
318 SECOND STREET  
HENDERSON, KY 42420

**Current Officers**

President	Doug Simpson	3341 Zion Road, Henderson, KY 42420
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**Directors**

Director	Stacy Denton	8124 Hwy. 268, Corydon, KY 42406
Director	Doug Simpson	3341 Zion Road, Henderson, KY 42420
Director	Tyler Kellen	1712 Kimsey Lane, Henderson, KY 42420
Director	James Franks	816 Lamont Lane, Henderson, KY 42420
Director	Bart Jackson	338 Sam Ball Way, Henderson, KY 42420
Director	Ginger Stovall	1741 Jane Posey Road, Corydon, KY 42406

**Signatures**

<b>Signature</b>	Doug Simpson
<b>Title</b>	President