PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0296737 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

Annual Report Web Filing

ARP

Company: KIDS KARE, INC.

Company ID: 0296737 State of origin: Kentucky

Formation date: 2/13/1992 12:00:00 AM date filed: 5/19/2009 2:31:44 PM

Fee: \$15.00

Principal Office

2116 BROADWAY PADUCAH, KY 42001

Registered Agent Name/Address

D. STEVEN HAWKINS 2116 BROADWAY PADUCAH, KY 42001

Current Officers

President Pam Thompson 479 IMPALA DR. GILBERTSVILLE, KY
Secretary D. Steven Hawkins 546 CHICKASAW BLUFF RD, BENTON, KY
Vice President Mitchell Thompson 479 IMPALA DR. GILBERTSVILLE, KY

Directors

Director Mitchell Thompson 479 IMPALA DRIVE, GILBERTSVILLE, KY
Director Pam Thompson 479 IMPALA DRIVE, GILBERTSVILLE, KY
Director D. Steven Hawkins 546 CHICKASAW BLUFF RD, BENTON, KY

Signatures

Signature D. STEVEN HAWKINS

Title SEC/TREAS