

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0750237

Michael G. Adams  
KY Secretary of State

Received and Filed

3/21/2023 4:13:55 PM

Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing  
For the Year 2023

ARP

**Company:** BT GIFT CERTIFICATES, INC.  
**Company ID:** 0750237  
**State of origin:** North Dakota  
**Formation date:** 12/22/2009 12:00:00 AM  
**Date filed:** 3/21/2023 4:12:45 PM  
**Fee:** \$15.00

**Principal Office**

11030 "O" STREET  
OMAHA, NE 68137

**Registered Agent Name/Address**

PARACORP INCORPORATED  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**Current Officers**

|                |                     |                                |
|----------------|---------------------|--------------------------------|
| CEO            | TODD DAVID SIMON    | 11030 O STREET OMAHA, NE 68137 |
| President      | TODD DAVID SIMON    | 11030 O STREET OMAHA, NE 68137 |
| Secretary      | DAVID LEE HERSHISER | 11030 O STREET OMAHA, NE 68137 |
| Treasurer      | DAVID LEE HERSHISER | 11030 O STREET OMAHA, NE 68137 |
| Vice President | DAVID LEE HERSHISER | 11030 O STREET OMAHA, NE 68137 |

**Directors**

|          |                     |                                |
|----------|---------------------|--------------------------------|
| Director | TODD DAVID SIMON    | 11030 O STREET OMAHA, NE 68137 |
| Director | DAVID LEE HERSHISER | 11030 O STREET OMAHA, NE 68137 |

**Signatures**

|                  |                    |
|------------------|--------------------|
| <b>Signature</b> | DAVID L. HERSHISER |
| <b>Title</b>     | VICE PRESIDENT     |