NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0864737 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes 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: THE DREAM FACTORY OF NORTHERN NEW JERSEY, INC.

Company ID: 0864737 State of origin: Kentucky

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Principal Office

120 W. BROADWAY SUITE 300

LOUISVILLE, KY 40202

Registered Agent Name/Address

ANNE POLIVKA BUNGER 120 W. BROADWAY SUITE 300 LOUISVILLE, KY 40202

Current Officers

President Daniel Forrest 5197 Kingswood Cove, Memphis, TN 38134
Secretary Laura Walitsky 17 Bromley Road, Pittsford, NY 14534
Vice President Mike Whitworth 3009 Bray Avenue, Columbia, MO 65203
Treasurer Jeff Peak 400 Cactus Cove, Shelbyville, KY 40065

Directors

Director Virginia Avery 231 Tatnic Road, Wells, ME 04090

Director Mike McKenzie 4775 Scenicview Road, Lexington, KY 40514 Director Francine Chussler 2158 Lanes Mill Road, Brick, NJ 08723

Signatures

Signature A. P. Bunger

Title National Director/CEO