NARM

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0750138 Elaine N. Walker Secretary of State Received and Filed

6/26/2011 7:35:02 PM Fee receipt: \$15.00

Elaine N. Walker 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: BOOKS AND BREAD ORGANIZATION, INC.

Company ID: 0750138
State of origin: Kentucky

Formation date: 12/21/2009 12:00:00 AM Date filed: 6/26/2011 7:35:02 PM

Fee: \$15.00

Principal Office

5304 ARROWSHIRE DRIVE LAGRANGE, KY 40031

Registered Agent Name/Address

BRETT MCGRATH 5304 ARROWSHIRE DRIVE LAGRANGE, KY 40031

Current Officers

CEO BRETT MCGRATH 5304 Arrowshire Drive, LaGrange, KY 40031 Treasurer KIP HOTTMAN 3518 Lexington Rd. Louisville, KY. 40207

Directors

DirectorMICHAEL E DILLON530 Oak Leaf Dr. La Grange, KY 40031DirectorKIRA ASH1040 Sherwood Drive, Radcliff, KY 40160DirectorKIP HOTTMAN3518 Lexington Rd. Louisville, KY. 40207DirectorMATTHEW KAUFMANN521 Zorn Ave A-10 Louisville KY, 40206

Signatures

Signature Brett McGrath

Title CEO