NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0914538 Alison Lundergan Grimes KY Secretary of State Received and Filed

8/29/2016 5:22:56 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

Annual Report Online Filing

ARP

Company: BG KIDS INC.
Company ID: 0914538
State of origin: Kentucky

Formation date: 2/19/2015 12:00:00 AM Date filed: 8/29/2016 5:22:56 PM

Fee: \$15.00

Principal Office

333 HILLWOOD DR. BOWLING GREEN, KY 42101

Registered Agent Name/Address

UNITED STATES CORPORATION AGENTS, INC. 9900 CORPORATE CAMPUS DRIVE SUITE 3000

LOUISVILLE, KY 40223

Current Officers

President Chad White 915 Woodburn Allen Springs Rd., Woodburn, KY, 42170 Vice President Cathy Adwell 291 Rolling Drive, Bowling Green, KY, 42104

Directors

Director Chad White 915 Woodburn Allen Springs Rd., Woodburn, KY, 42170
Director Cathy Adwell 291 Rolling Drive, Bowling Green, KY, 42104
Director Holli Grubb 4539 Shady Place Ct., Bowling Green, KY, 42104

Signatures

Signature Chad White Title President