

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

NARP  
**0804039**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/17/2012 12:23:49 PM**  
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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>

**Annual Report  
Online Filing**

**ARP**

**Company:** THE TOY CHEST CORPORATION  
**Company ID:** 0804039  
**State of origin:** Kentucky  
**Formation date:** 10/24/2011 12:00:00 AM  
**Date filed:** 5/17/2012 12:23:49 PM  
**Fee:** \$15.00

**Principal Office**

2452 OGDEN WAY  
LEXINGTON, KY 40509

**Registered Agent Name/Address**

RONALD S. GRAY  
2452 OGDEN WAY  
LEXINGTON, KY 40509

**Current Officers**

President	Ron Gray	2452 Ogden Way, Lexington, KY, 40509
Secretary	Lisa Richardson	3391 Snaffle Road, Lexington, KY 40513
Vice President	Kevin Rex Winchester	4552 Larkhill Lane, Lexington, KY 40509
Treasurer	Rob Richardson	3391 Snaffle Road, Lexington, KY 40513

**Directors**

Director	LeAnn Carrier	21 Whitetail Drive, Taylorsville, KY 40071
Director	Jennifer Crouch	3964 Westbrook Drive, Lexington, KY, 40514
Director	Priscilla Gray	2381 Ice House Way, Lexington, KY 40509
Director	Lisa Schantz	215 Gold Club Drive, Nicholasville, KY 40356
Director	Amanda Walker	125 Canewood Blvd., Georgetown, KY 40324

**Signatures**

<b>Signature</b>	Ron Gray
<b>Title</b>	President