

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

NARP

0867639  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
3/17/2023 9:36:57 AM  
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:** JILLIAN'S JOY BOX, INC.  
**Company ID:** 0867639  
**State of origin:** Kentucky  
**Formation date:** 9/20/2013 12:00:00 AM  
**Date filed:** 3/17/2023 9:34:17 AM  
**Fee:** \$15.00

**Principal Office**

107 WHITE OAK DR  
RICHMOND, KY 40475

**Registered Agent Name/Address**

MARIA ROSA BERWEILER  
107 WHITE OAK DR  
RICHMOND, KY 40475

**Current Officers**

|                |                     |                                    |
|----------------|---------------------|------------------------------------|
| President      | MARIAROSA BERWEILER | 107 White Oak Dr Richmond Ky 40475 |
| Secretary      | DEREK R. BERWEILER  | 107 White Oak Dr Richmond Ky 40475 |
| Vice President | NICK E. BERWEILER   | 107 White Oak Dr Richmond Ky 40475 |
| Treasurer      | PATRICIA KELSEY     | 1060 Ramblewood way Lex Ky 40509   |

**Directors**

|          |                     |                                    |
|----------|---------------------|------------------------------------|
| Director | MARIAROSA BERWEILER | 107 White Oak Dr Richmond Ky 40475 |
| Director | NICK BERWEILER      | 107 White Oak Dr Richmond Ky 40475 |
| Director | DEREK BERWEILER     | 107 White Oak Dr Richmond Ky 40475 |

**Signatures**

|                  |           |
|------------------|-----------|
| <b>Signature</b> | MariaRosa |
| <b>Title</b>     | CEO       |