NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0645440 Trey Grayson Secretary of State Received and Filed

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Trey Grayson 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: MATTERS OF THE HEART, INC.

Company ID: 0645440 State of origin: Kentucky

Formation date: 8/22/2006 12:00:00 AM Date filed: 9/22/2010 9:57:29 PM

Fee: \$4.00

Principal Office

318 SOUTH 5TH STREET MAYFIELD, KY 42066

Registered Agent Name/Address

WANDA STUBBLEFIELD 318 SOUTH 5TH STREET MAYFIELD, KY 42066

Current Officers

Secretary Gail Chapman 318 S 5th Street, Mayfield, Ky 42066

Directors

Director	Wanda A Stubblefield	318 S 5th Street, Mayfield, Ky 42066
Director	Wanda Stubblefield	318 S. 5th St. Mayfield, Ky 42066
Director	Wanda Stubblefield	318 S 5th St. Mayfield, Ky 42066
Director	Mary Whittemore	318 S 5th St. Mayfield, Ky 42066
Director	Gail Chapman	318 S. 5th St. Mayfield, Ky 42066

Signatures

Signature Wanda A. Stubblefield

Title Director