Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee KINDERPLAY, INC. 0412442.09.99999 6/30/2007 11:24:50 AM \$15.00

Principal Office

Registered Agent

107 Fairway Drive HODGENVILLE, KY 42748 PAULA DURHAM 620 SOUTH LINCOLN BLVD. HODGENVILLE, KY 42748

Officers

| President | Paula Durham | 107 Fairway Drive, Hodgenville, Ky 42748 |
|----------------|----------------|--|
| Vice President | Charles Durham | 107 Fairway Drive, Hodgenville, Ky 42748 |

Directors

| Director | Paula Durham | 107 Fairway Drive, Hodgenville, KY 42748 |
|----------|----------------|--|
| Director | Charles Durham | 107 Fairway Drive, Hodgenville, KY 42748 |

Signatures

| Signature | Paula Durham |
|-----------|--------------|
| Title | President |