

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0681043  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/27/2012 10:40:53 AM  
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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:** CHILDTIME CHILDCARE, INC.  
**Company ID:** 0681043  
**State of origin:** Illinois  
**Formation date:** 12/17/2007 12:00:00 AM  
**Date filed:** 6/27/2012 10:40:53 AM  
**Fee:** \$15.00

**Principal Office**

21333 HAGGERTY ROAD  
SUITE 300  
NOVI, MI 48375

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

Chairman	JAMES HOWLAND	1585 BROADWAY, 39TH FLOOR, NEW YORK, NY 10036
President	Barbara Beck	21333 HAGGERTY RD, STE 300, NOVI, MI 48375
Secretary	IRA L YOUNG	21333 HAGGERTY RD, STE 300, NOVI, MI 48375
Treasurer	TIM TRULY	21333 HAGGERTY RD, STE 300, NOVI, MI 48375
Vice President	IRA L YOUNG	21333 HAGGERTY RD, STE 300, NOVI, MI 48375

**Directors**

Director	Marsh HOWLAND	1585 BROADWAY, 39TH FLOOR, NEW YORK, NY 10036
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**Signatures**

Signature	IRA L. YOUNG
Title	SECRETARY