NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0870044 Alison Lundergan Grimes KY Secretary of State Received and Filed

5/29/2014 12:13:40 PM Fee receipt: \$15.00

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: UNDER OUR WINGS SPORTS AND WELLNESS, INC.

Company ID: 0870044
State of origin: Kentucky

Formation date: 10/21/2013 12:00:00 AM Date filed: 5/29/2014 12:13:40 PM

Fee: \$15.00

Principal Office

2131 CHAMBER CENTER DRIVE FT. MITCHELL, KY 41017

Registered Agent Name/Address

PERRY WING 93 NORTH MAIN STREET WALTON, KY 41094

Current Officers

CEO Perry R Wing 93 N. Main Street Walton, KY 41094

Directors

DirectorMelissa Edwards93 N. Main Street Walton, KY 41094DirectorBradley H Wing400 Windridge lane, Florence, KY 41042DirectorPerry R Wing93 N. Main Street, Walton, KY 41094

Signatures

Signature Perry Wing Title CEO