PARM

Commonwealth of Kentucky Trey Grayson, Secretary of State

0728748 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

Amendment Annual Report Online Filing

ARA

Company: HAPPY FACES, INC.

Company ID: 0728748
State of origin: Kentucky

Formation date: 4/28/2009 12:00:00 AM Date filed: 8/18/2010 3:52:26 PM

Fee: \$10.00

Principal Office

228 GHEENS AVENUE LOUISVILLE, KY 40214

Registered Agent Name/Address

BRYAN M. CASSIS 1800 KENTUCKY HOME LIFE BUILDING 239 SOUTH THIRD ST. LOUISVILLE, KY 40202

Current Officers

President MANUELA ESCOBAR 228 Gheens Avenue, Louisville, KY 40214
Treasurer LEIDIANA E. COMPTON 228 Gheens Avenue, Louisville, KY 40214
Vice President ENRIQUE ESCOBAR 228 Gheens Avenue, Louisville, KY 40214

Directors

Director MANUELA ESCOBAR 228 Gheens Avenue, Louisville, KY 40214

Signatures

SignatureBryan M. CassisTitleRegistered Agent