PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0712750 Alison Lundergan Grimes KY Secretary of State Received and Filed

2/13/2012 3:36:17 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: THE HAPPY CHICKEN, INC.

Company ID: 0712750 State of origin: Kentucky

Formation date: 9/2/2008 12:00:00 AM Date filed: 2/13/2012 3:36:17 PM

Fee: \$15.00

Principal Office

2001 ASHLEY COURT LOUISVILLE, KY 40242

Registered Agent Name/Address

STEVE R. BREWER 2001 ASHLEY COURT LOUISVILLE, KY 40242

Current Officers

President Steve R Brewer 2001 Ashley Court, Louisville, KY 40242

Signatures

Signature Steve R. Brewer Title President