PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0716051 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

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Company: LITTLE LUV'S LEARNING CENTER, CORP.

Company ID: 0716051 State of origin: Kentucky

Formation date: 10/21/2008 12:00:00 AM Date filed: 6/23/2010 1:39:48 PM

Fee: \$15.00

Principal Office

112 SOUTHLAND DR. LOUISA, KY 41230

Registered Agent Name/Address

MELISSA ELLIOTT 112 SOUTHLAND DR. LOUISA, KY 41230

Current Officers

President MELISSA ELLIOTT 112 Southland Drive Louisa KY 41230 Vice President JASON ELLIOTT 112 Southland Drive Louisa KY 4123

Directors

Director MELISSA ELLIOTT 112 Southland Drive Louisa KY 41230
Director JASON ELLIOTT 112 Southland Drive Louisa KY 41230

Signatures

Signature JASON ELLIOTT
Title VICE PRESIDENT