Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

1010352 Alison Lundergan Grimes KY Secretary of State Received and Filed 4/10/2019 12:14:40 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: ROO'S WISH, INC.

Company ID: 1010352 State of origin: Kentucky

Formation date: 2/7/2018 12:00:00 AM Date filed: 4/10/2019 12:14:40 PM

Fee: \$15.00

Principal Office

445 ARLINGTON MEADOWS DRIVE FISHERVILLE, KY 40023

Registered Agent Name/Address

FBT LLC

400 WEST MARKET STREET, 32ND FLOOR LOUISVILLE, KY 40202

Current Officers

President Charlene Shipley Anne Shipley 2114 S Hurstbourne Pkwy, Louisville, KY 40220 Secretary Megan Hile 3418 Frankfort Ave #320, Louisville, KY, 40207 Treasurer Don Roland Wood 2600 S Hurstbourne Pkwy, Louisville, KY 40220 Vice President Gerald Ray Shipley 11300 Decimal Dr, Louisville, KY 40299

Directors

2900 Blankenbaker Pkwy Suite 140, Louisville, KY 40299 Director Rick King Leon Shelt Lewis 8104 Leona Dr, Louisville, KY 40291 Director Charlene Anne Shipley 2114 S Hurstbourne Pkwy, Louisville, KY 40220 Director Director Jeff Seger 1172 Industrial Blvd, Louisville, KY 40219 Director Mary Joanna Stanley 1140 W Katella Ave, Orange, CA, 92867 Director Don Roland Wood 2600 S Hurstbourne Pkwy, Louisville, KY 40220 Megan Hile 3418 Frankfort Ave #320, Louisville, KY 40207 Director

County: Jefferson Business size: Small

Ownership: Women-owned Business type: Social Services

Signatures

Signature Charlene Shipley Title President