PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0673653 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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ARP

Company: LETS PLAY RECREATION, INC

Company ID: 0673653

date filed: 2/12/2009 12:22:50 PM

Fee: \$15.00

Principal Office

9 BRANDY WINE DRIVE DEER PARK DRIVE, NY 11729

Registered Agent Name/Address

INCORP SERVICES, INC 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

President Wyatt Wesley Underwood 1119 S. Flower Street, Burbank Ca 91502

Signatures

Signature Wyatt Underwood

Title CEO