PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0344055 Trey Grayson Secretary of State Received and Filed

9/29/2010 9:54:04 AM Fee receipt: \$15.00

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: THE SHAPELY LADY, INC.

Company ID: 0344055 State of origin: Kentucky

Formation date: 3/16/1995 12:00:00 AM Date filed: 9/29/2010 9:54:04 AM

Fee: \$15.00

Principal Office

108 E. FOREST ST. HODGENVILLE, KY 42748

Registered Agent Name/Address

BRENDA M. LEE MILLER 108 E. FOREST ST. HODGENVILLE, KY 42748

Current Officers

Sole Officer Brenda Lee Miller 108 E. FOREST ST., HODGENVILLE, KY 42748

Signatures

Signature Brenda Lee Miller Sole Officer