NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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: KYLEE AND TAYLOR'S FRIENDS INC.

Company ID: 0741255
State of origin: Kentucky

Formation date: 9/1/2009 12:00:00 AM Date filed: 9/7/2010 9:27:14 AM

Fee: \$4.00

Principal Office

1450 MEADOWLAKE WAY UNION, KY 41091

Registered Agent Name/Address

KEVIN E. PRESTON 1450 MEADOWLAKE WAY UNION, KY 41091

Current Officers

President Kevin Edwin Preston 1450 Meadowlake Way, Union KY 41091

Directors

Director Michele Lee Preston 1450 Meadowlake Way, Union KY 41091 Director Thomas Fox 12977 Pavilion Ct., Union KY 41091

Director Jennifer Anne Yung 740 Centre View Blvd., Crestview Hills, KY 41017

Signatures

Signature Kevin Preston Title President