

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**1054758**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
 2/18/2020 2:27:44 PM  
 Fee receipt: \$15.00

Michael G. Adams  
 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:** POLLY'S II, INC.  
**Company ID:** 1054758  
**State of origin:** Kentucky  
**Formation date:** 4/9/2019 12:00:00 AM  
**Date filed:** 2/18/2020 2:27:44 PM  
**Fee:** \$15.00

**Principal Office**

P.O. BOX 304  
 LIBERTY, KY 42539

**Registered Agent Name/Address**

KELLY CAUDILL  
 1585 HUSTONVILLE ROAD  
 DANVILLE, KY 40422

**Current Officers**

President Ryan Gary Wilhelm 5857 East Ky 70 LIBERTY KY 42539

**Directors**

Director Ryan Gary Wilhelm 5857 East ky 70 Liberty KY 42539  
 Director Kelly Nicole Caudill 1245 Delp Road Liberty KY 42539  
 Director Michelle Lee Wilhelm 5857 East Ky 70 Liberty Ky 42539

County: Boyle  
 Business size: Small  
 Business type: Apparel and Accessory Stores

**Signatures**

**Signature** Kelly Caudill  
**Title** Vice President