Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Gra Secretary P. O. Bo Frankfort, KY (502) 564 http://www.s	of State < 1150 40602-1150 I-3490	Annual Report Online Filing	ARP
Company:BRITTINEY'S WISH, INC.Company ID:0603262State of origin:KentuckyFormation date:1/11/2005 12:00:00 AMDate filed:8/11/2009 3:35:45 PMFee:\$4.00			
Principal Office			
531 BARBERRY LANE LOUISVILLE, KY 40206			
Registered Agent Name/Address			
MATTHEW G BEVIN 531 BARBERRY LANE LOUISVILLE, KY 40206			
Current Officers			
President	Matthew G. Bevin	531 Barberry Lane, Louisville, KY 402	206
Directors	542		
Director Director Director Director Director	Matthew G Bevin Glenna R. Bevin Kathryn R. Hessig Frank J. Thompson Tina Gilmour	531 Barberry Lane, Louisville, KY 402 531 Barberry Lane, Louisville, KY 402 404 Hidden Oak Way, Louisville, KY 7382 Wolfspring Trace, Louisville, KY 531 Ridgewood Road, Louisville, KY	206 40222 ′ 40241
Signatures			
Signature Title	Matthew G President	Bevin	