NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0603262 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes 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: BRITTINEY'S WISH, INC.

Company ID: 0603262 State of origin: Kentucky

Formation date: 1/11/2005 12:00:00 AM Date filed: 5/15/2013 10:46:19 AM

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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 40206

Directors

Director	Matthew G Bevin	531 Barberry Lane, Louisville, KY 40206
Director	Glenna R. Bevin	531 Barberry Lane, Louisville, KY 40206
Director	Kathryn R. Hessig	404 Hidden Oak Way, Louisville, KY 40222
Director	Frank J. Thompson	7382 Wolfspring Trace, Louisville, KY 40241
Director	Tina Gilmour	531 Ridgewood Road, Louisville, KY 40207

Signatures

Signature Matthew G Bevin Title President