Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0037665 Michael G. Adams KY Secretary of State Received and Filed 6/23/2021 9:11:40 AM

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: FAMILY & CHILDREN'S PLACE, INC.

Company ID: 0037665
State of origin: Kentucky

Formation date: 10/27/1958 12:00:00 AM Date filed: 6/23/2021 9:11:40 AM

Fee: \$15.00

Principal Office

525 ZANE STREET LOUISVILLE, KY 40203

Registered Agent Name/Address

PAM DARNALL 525 ZANE STREET LOUISVILLE, KY 40203

Current Officers

CFO	Adam Faris	525 Zane Street Louisville, KY 40203
President	Pam Darnall	525 Zane Street Louisville, KY 40203
Vice President	Leah Walker	525 Zane Street Louisville, KY 40203
Vice President	Vaughn Nebbitt	525 Zane Street Louisville, KY 40203

Directors

Director	Harriet Lair	525 Zane Street Louisville, KY 40203
Director	Kimberly Friend	525 Zane Street Louisville, KY 40203
Director	Richard Garner	525 Zane Street Louisville, KY 40203

Signatures

Signature Adam Faris
Title VP Finance/CFO