PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0173365 Alison Lundergan Grimes KY Secretary of State Received and Filed 3/20/2012 3:38:38 PM

Fee receipt: \$15.00

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: ANN'S OF KENTUCKY, INC.

Company ID: 0173365 State of origin: Kentucky

Formation date: 12/28/1982 12:00:00 AM Date filed: 3/20/2012 3:38:38 PM

Fee: \$15.00

Principal Office

7870 FOUNDATION DRIVE FLORENCE, KY 41042

Registered Agent Name/Address

DAVID A. ADAMS 7870 FOUNDATION DR FLORENCE, KY 41042

Current Officers

President DAVID A ADAMS 7870 FOUNDATION DRIVE, FLORENCE, KY 41042
Secretary MARY ELLEN ADAMS 7870 FOUNDATION DRIVE, FLORENCE, KY 41042
Treasurer DAVID A ADAMS 7870 FOUNDATION DRIVE, FLORENCE, KY 41042

Signatures

Signature DAVID A ADAMS
Title PRESIDENT