

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
0173365  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/28/2014 2:56:30 PM  
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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  
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**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:** 1/28/2014 2:56:30 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**

<b>Signature</b>	David A. Adams
<b>Title</b>	President