NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0564867 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: DESTINATION IMAGINATION OF KENTUCKY, INC.

Company ID: 0564867 State of origin: Kentucky

Formation date: 7/28/2003 12:00:00 AM Date filed: 3/13/2010 7:51:10 AM

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Principal Office

3817 RAYMONDE LANE ERLANGER, KY 41018

Registered Agent Name/Address

PAUL J MIDDENDORF 3817 RAYMONDE LANE ERLANGER, KY 41018

Current Officers

President	SIMON DODD	3241 Malone Dr. Lexington, KY
Treasurer	PAUL MIDDENDORF	3817 Raymonde Lane Erlanger, KY
Vice President	ANN HARRYMAN	6 Anchorage Pointe, Anchorage, KY

Directors

Director	MONICA ZENGEL	6676 Waterford PI Owensboro, KY
Director	CARRIE FOWLER	6620 Barcroft Dr Owensboro, KY
Director	Jason Cole	2238 Winterberry Dr. Lexington, KY
Director	Tina Harvey	5197 Orangelawn Dr Cincinnati, OH
Director	Debbie Borders	229 Apache Drive Paint Lick, KY

Signatures

Signature Paul J. Middendorf Title Treasurer