NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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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: 1/12/2012 4:31:02 PM

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Principal Office

1000 COLINA DRIVE VILLA HILLS, KY 41017

Registered Agent Name/Address

BILL BROOMHEAD 1000 COLINA DRIVE VILLA HILLS, KY 41017

Current Officers

President BILL BROOMHEAD 1000 Colina Drive, Villa Hills, KY
Secretary LORI BROOMHEAD 1000 Colina Drive, Villa Hills, KY
Treasurer JASON COLE 2238 Winterberry Dr. Lexington, KY
Vice President ANN HARRYMAN 6 Anchorage Pointe, Anchorage, KY

Directors

Director Jason Cole 2238 Winterberry Dr. Lexington, KY
Director Tina Harvey 5197 Orangelawn Dr Cincinnati, OH
Director Lori Broomhead 1000 Colina Drive, Villa Hills, KY

Signatures

SignatureBill BroomheadTitlePresident