

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

PARP  
0114470  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
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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  
Online Filing**

**ARP**

**Company:** HAPPY'S OF MADISONVILLE, INC.  
**Company ID:** 0114470  
**State of origin:** Kentucky  
**Formation date:** 12/27/1978 12:00:00 AM  
**Date filed:** 2/20/2012 4:41:34 PM  
**Fee:** \$15.00

**Principal Office**

62 SOUTH MAIN ST.  
MADISONVILLE, KY 42431

**Registered Agent Name/Address**

CHARLES B. VAUGHN  
62 S. MAIN ST.  
MADISONVILLE, KY 42431

**Current Officers**

President	Charles B Vaughn	62 South Main Madisonville, KY 42431
Secretary	James R Vaughn	62 South Main Madisonville, KY 42431
Vice President	James R Vaughn	62 South Main Madisonville, KY 42431

**Directors**

Director	Charles B Vaughn	62 South Main Madisonville, KY 42431
Director	James R Vaughn	62 South Main Madisonville, KY 42431

**Signatures**

<b>Signature</b>	Charles B Vaughn
<b>Title</b>	President