PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0719571 Trey Grayson Secretary of State Received and Filed

3/9/2010 2:35:56 PM Fee receipt: \$15.00

Trey Grayson 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: DIPPIN' DOTS FRANCHISING, INC.

Company ID: 0719571 State of origin: Kentucky

Formation date: 12/16/2008 12:00:00 AM Date filed: 3/9/2010 2:35:56 PM

Fee: \$15.00

Principal Office

1640 MCCRACKEN BOULEVARD

SUITE 100

PADUCAH, KY 42001

Registered Agent Name/Address

TODD E. STOCKWELL 861 CORPORATE DRIVE SUITE 200 LEXINGTON, KY 40503

Current Officers

President Curt D. Jones 1640 McCracken Blvd., Suite 100, Paducah, KY 42001 Secretary Steve C. Heisner 1640 McCracken Blvd., Suite 100, Paducah, KY 42001

Directors

Director Michael Barrette 1640- McCracken Blvd., Suite 100, Paducah, KY 42001

Signatures

Signature Steve Heisner Title Secretary