PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0672173 Trey Grayson Secretary of State Received and Filed

6/24/2009 3:25:32 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 Web Filing

ARP

Company: MYBABYO, INC.

Company ID: 0672173 State of origin: Kentucky

Formation date: 8/27/2007 12:00:00 AM date filed: 6/24/2009 3:25:32 PM

Fee: \$15.00

Principal Office

1710 CLAYTON ROAD LOUISVILLE, KY 40205

Registered Agent Name/Address

ELIZABETH WARREN 1710 CLAYTON ROAD LOUISVILLE, KY 40205

Current Officers

President KATHRYN S. ROBERTS 151 OLD ORCHARDGILBERT, SC 29054
Secretary ELIZABETH A. WARREN 1710 CLAYTON ROAD, LOUISVILLE, KY 40205
Vice President ELIZABETH A. WARREN 1710 CLAYTON ROAD, LOUISVILLE, KY 40205

Directors

Director KATHRYN S. ROBERTS 151 OLD ORCHARDGILBERT, SC 29054

Director ELIZABETH WARREN EBLEN 1710 CLAYTON ROAD, LOUISVILLE, KY 40205

Signatures

Signature Elizabeth Warren Eblen

Title V.P.