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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: TEN KIDS, INC.

Company ID: 0685073 State of origin: Kentucky

Formation date: 2/7/2008 12:00:00 AM Date filed: 1/17/2013 9:47:37 AM

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Principal Office

311 ARBOLADO DRIVE FRANKFORT, KY 40601

Registered Agent Name/Address

TIMOTHY S. GIBSON 517 SOUTHLAND DRIVE SUITE B LEXINGTON, KY 40503

Current Officers

President KIM GIBSON 311 Arbolado Drive, Frankfort, KY 40601
Secretary DANIEL GIBSON 11601 Vista Club Drive, Louisville, KY 40291
Vice President KRISTEN WILLIAMS 330 Summer Place Dr Taylorsville, KY 40071

Directors

Director KIM GIBSON 311 Arbolado Drive, Frankfort, KY 40601
Director KRISTEN WILLIAMS 330 Summer Place Dr Taylorsville, KY 40071
Director DANNY GIBSON 11601 Vista Club Drive, Louisville, KY 40291
Director TIMOTHY "GIP" GIBSON 311 Arbolado Drive, Frankfort, KY 40601

Signatures

SignatureTimothy "gip" GibsonTitleExecutive Director