

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

LARP  
**0795973**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/29/2012 11:09:28 AM**  
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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  
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**ARP**

**Company:** THE KIDZ CLUB-BOONE CO., LLC  
**Company ID:** 0795973  
**State of origin:** Kentucky  
**Formation date:** 7/18/2011 12:00:00 AM  
**Date filed:** 6/29/2012 11:09:28 AM  
**Fee:** \$15.00

**Principal Office**

1101 HERR LANE  
LOUISVILLE, KY 40222

**Registered Agent Name/Address**

PAUL B. WHITTY  
9301 DAYFLOWER STREET  
PROSPECT, KY 40059

**Members/Managers**

Member	Lee B Zimmerman	1101 Herr Lane Louisville, KY 40222
Member	Richard C White	1101 Herr Lane Louisville, KY 40222

**Signatures**

<b>Signature</b>	Richard C White
<b>Title</b>	COO