

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

LARP  
0795973  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
5/17/2023 8:40:29 AM  
Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing  
For the Year 2023**

**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:** 5/17/2023 8:39:29 AM  
**Fee:** \$15.00

**Principal Office**

1101 HERR LANE  
LOUISVILLE, KY 40222

**Registered Agent Name/Address**

WAYNE F WILSON  
101 S FIFTH STREET SUITE 2500  
LOUISVILLE, KY 40202

**Members/Managers**

|         |                 |                                      |
|---------|-----------------|--------------------------------------|
| Manager | Lee B Zimmerman | 1101 Herr Lane Louisville, KY 40222  |
| Manager | Richard C White | 1101 Herr Lane Louisville, KY 40222  |
| Manager | Brad Harper     | 1101 Herr Lane, Louisville, KY 40222 |

**Signatures**

|                  |             |
|------------------|-------------|
| <b>Signature</b> | Brad Harper |
| <b>Title</b>     | CFO         |