NARM

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0801173 Alison Lundergan Grimes KY Secretary of State Received and Filed

9/19/2012 4:11:45 PM Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Amendment Annual Report Online Filing

ARA

Company: PUZZLE PIECES, INC.

Company ID: 0801173
State of origin: Kentucky

Formation date: 9/27/2011 12:00:00 AM Date filed: 9/19/2012 4:11:45 PM

Fee: \$15.00

Principal Office

1512 FREDERICA ST. OWENSBORO, KY 42303

Registered Agent Name/Address

AMANDA OWEN 1512 FREDERICA ST. OWENSBORO, KY 42301

Current Officers

Executive Amanda Owen 1512 Frederica St. Owensboro, KY 42301

Directors

Director Scott Tucker 1512 Frederica St. Owensboro, KY 42301
Director Tracy Burch 1512 Frederica St. Owensboro, KY 42301
Director Janie Tichenor 1512 Frederica St. Owensboro, KY 42301

Signatures

Signature Kathy Hempel Business Director