

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

**NARM**  
**0801173**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**4/5/2013 3:26:09 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:** 4/5/2013 3:26:09 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**

|                |              |                                        |
|----------------|--------------|----------------------------------------|
| President      | Scott Tucker | 1512 Frederica St. Owensboro, KY 42301 |
| Secretary      | Dawn Forker  | 1512 Frederica St. Owensboro, KY 42301 |
| Treasurer      | Scott Tucker | 1512 Frederica St. Owensboro, KY 42301 |
| Vice President | Tracy Burch  | 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 | Dawn Forker    | 1512 Frederica St. Owensboro, KY 42301 |
| Director | Janie Tichenor | 1512 Frederica St. Owensboro, KY 42301 |
| Director | Peggy Ranney   | 1512 Frederica St. Owensboro, KY 42301 |
| Director | Tim O'Bryan    | 1512 Frederica St. Owensboro, KY 42301 |
| Director | Donna Howard   | 1512 Frederica St. Owensboro, KY 42301 |
| Director | Rachel Clark   | 1512 Frederica St. Owensboro, KY 42301 |
| Director | Linda O'Bryan  | 1512 Frederica St. Owensboro, KY 42301 |

**Signatures**

|                  |                    |
|------------------|--------------------|
| <b>Signature</b> | Amanda Owen        |
| <b>Title</b>     | Executive Director |