

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

PARP  
**0540274**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/24/2014 6:14:45 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>

**Annual Report  
Online Filing**

**ARP**

**Company:** NORTHSIDE TANNING & GIFTS, INC.  
**Company ID:** 0540274  
**State of origin:** Kentucky  
**Formation date:** 7/8/2002 12:00:00 AM  
**Date filed:** 1/24/2014 6:14:45 PM  
**Fee:** \$15.00

**Principal Office**

1074 THORNBERRY DRIVE  
MADISONVILLE, KY 42431

**Registered Agent Name/Address**

ROGER ALTON ALLEN  
1070 THORNBERRY DRIVE  
MARTIN MALL  
MADISONVILLE, KY 42431

**Current Officers**

President	Roger Allen	1074 Thornberry Drive, Madisonville, Ky. 42431
Secretary	Roxy Allen	1074 Thornberry Drive, Madisonville, Ky. 42431
Vice President	Roxy Allen	1074 Thornberry Drive, Madisonville, Ky. 42431

**Directors**

Director	Roger Alton Allen	1074 Thornberry Drive, Madisonville, Ky. 42431
Director	Roxy Kyle Allen	1074 Thornberry Drive, Madisonville, Ky. 42431

**Signatures**

<b>Signature</b>	Roger A. Allen
<b>Title</b>	Owner