

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0563276  
Elaine N. Walker  
Secretary of State  
Received and Filed  
4/13/2011 9:35:47 AM  
Fee receipt: \$15.00

Elaine N. Walker  
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:** CCLC CHILDREN'S CHOICE LEARNING CENTERS, INC.  
**Company ID:** 0563276  
**State of origin:** Nevada  
**Formation date:** 7/2/2003 12:00:00 AM  
**Date filed:** 4/13/2011 9:35:47 AM  
**Fee:** \$15.00

**Principal Office**

3610 Shire Blvd., Suite 208  
Richardson, TX 75082

**Registered Agent Name/Address**

NATIONAL CORPORATE RESEARCH, LTD.  
828 LANE ALLEN ROAD, SUITE 219  
LEXINGTON, KY 40504

**Current Officers**

CEO	Christopher J.K. Goodwin	3610 Shire Blvd., Suite 208, Richardson, TX 75082
CFO	Daniel Lawler	3610 Shire Blvd., Suite 208, Richardson, TX 75082
COO	Donna McClintock	3610 Shire Blvd., Suite 208, Richardson, TX 75082
President	Christopher J.K. Goodwin	3610 Shire Blvd., Suite 208, Richardson, TX 75082
Secretary	RONALD COMPTON	8909 Ladue Road, St. Louis, MO 63124
Treasurer	Daniel Lawler	3610 Shire Blvd., Suite 208, Richardson, TX 75082
Vice President	Donna McClintock	3610 Shire Blvd., Suite 208, Richardson, TX 75082

**Directors**

Director	John C Drake	3610 Shire Blvd., Suite 208, Richardson, TX 75082
Director	Christopher J.K. Goodwin	3610 Shire Blvd., Suite 208, Richardson, TX 75082
Director	John P. Frazee, Jr.	3610 Shire Blvd., Suite 208, Richardson, TX 75082
Director	Albert Lord	3610 Shire Blvd., Suite 208, Richardson, TX 75082
Director	Richard G. LaValley, Jr.	3610 Shire Blvd., Suite 208, Richardson, TX 75082
Director	Joe Mayernik	3610 Shire Blvd., Suite 208, Richardson, TX 75082

**Signatures**

<b>Signature</b>	Christopher J.K. Goodwin
<b>Title</b>	President