

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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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
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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
President	Christopher J.K. Goodwin	3610 Shire Blvd., Suite 208, Richardson, TX 75082
Secretary	RONALD COMPTON	8909 Ladue Road, St. Louis, MO 63124
COO	Donna McClintock	3610 Shire Blvd., Suite 208, Richardson, TX 75082
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

Signature	Christopher J.K. Goodwin
Title	President