Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0632077 Elaine N. Walker Secretary of State Received and Filed

2/22/2011 8:20:01 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: BREAKING NEW GROUNDS, INC.

Company ID: 0632077
State of origin: Kentucky

Formation date: 2/14/2006 12:00:00 AM Date filed: 2/22/2011 8:20:01 AM

Fee: \$15.00

Principal Office

P.O. BOX 7348 LOUISVILLE, KY 40257

Registered Agent Name/Address

TOMESE BUTHOD 1926 PAYNE ST LOUISVILLE, KY 40206

Current Officers

| Secretary | STEVON EDWARDS | P.O. Box 7348, Louisville, KY 40257 |
|----------------|-----------------|-------------------------------------|
| Treasurer | Larry Snyder | P.O. Box 7348, Louisville, KY 40257 |
| Vice President | Jacque Saltsman | P.O. Box 7348, Louisville, KY 40257 |

Directors

| Director | MARK FORMAN | P.O. Box 7348, Louisville, KY 40257 |
|----------|----------------|-------------------------------------|
| Director | SEAN WACHSMAN | P.O. Box 7348, Louisville, KY 40257 |
| Director | Lynn Greene | P.O. Box 7348, Louisville, KY 40257 |
| Director | Nicole Carrig | P.O. Box 7348, Louisville, KY 40257 |
| Director | Joseph Franzen | P.O. Box 7348, Louisville, KY 40257 |
| Director | Michael Dean | P.O. Box 7348, Louisville, KY 40257 |
| Director | Michael McCoy | P.O. Box 7348, Louisville, KY 40257 |
| Director | Melanie Warren | P.O. Box 7348, Louisville, KY 40257 |

Signatures

Signature Tomese Buthod

Title President, Board of Directors