

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0432678  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/15/2016 3:40:28 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:** ELITE KIDZ CLUB, INC.  
**Company ID:** 0432678  
**State of origin:** Indiana  
**Formation date:** 5/9/1997 12:00:00 AM  
**Date filed:** 3/15/2016 3:40:28 PM  
**Fee:** \$15.00

**Principal Office**

1101 HERR LANE  
LOUISVILLE, KY 40222

**Registered Agent Name/Address**

WAYNE F WILSON  
101 S FIFTH STREET SUITE 101  
LOUISVILLE, KY 40202

**Current Officers**

|     |                 |                                     |
|-----|-----------------|-------------------------------------|
| CEO | Lee B Zimmerman | 1101 Herr Lane, LOUISVILLE KY 40222 |
| COO | Richard C White | 1101 Herr Lane, LOUISVILLE KY 40222 |

**Directors**

|          |                  |                                             |
|----------|------------------|---------------------------------------------|
| Director | Tyree Wilburn    | 762 Lynnmore Lane, Naples, FL 34108         |
| Director | Nathan Zimmerman | 1400 Willow Ave #2107, Louisville, KY 40204 |

**Signatures**

|                  |             |
|------------------|-------------|
| <b>Signature</b> | Brad Harper |
| <b>Title</b>     | CFO         |