PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: ELITE KIDZ CLUB, INC.

Company ID: 0432678
State of origin: Indiana

Formation date: 5/9/1997 12:00:00 AM Date filed: 4/21/2017 10:39:34 AM

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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

Signature Brad Harper Title CFO