NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0274783 Alison Lundergan Grimes KY Secretary of State Received and Filed

2/18/2014 11:50:06 AM 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

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ARP

Company: THE DREAM FACTORY OF NORTH CAROLINA, INC.

Company ID: 0274783 State of origin: Kentucky

Formation date: 7/5/1990 12:00:00 AM Date filed: 2/18/2014 11:50:06 AM

Fee: \$15.00

Principal Office

120 W. BROADWAY SUITE 300

LOUISVILLE, KY 40202

Registered Agent Name/Address

ANNE POLIVKA BUNGER 120 W. BROADWAY, SUITE 300 LOUISVILLE, KY 40202

Current Officers

President Daniel Forrest 5197 Kingswood Cove, Memphis, TN 38134
Secretary Laura Walitsky 17 Bromley Road, Pittsford, NY 14534
Treasurer Jeff Peak 400 Cactus Cove, Shelbyville, KY 40065
Vice President Mike Whitworth 3009 Bray Avenue, Columbia, MO 65203

Directors

Director Virginia Avery 231 Tatnic Rd. Wells, ME 04090

Director Mike McKenzie 4775 Scenicview Road, Lexington, KY 40514 Director Francine Chussler 2158 Lanes Mill Road, Brick, NJ 08723

Signatures

Signature A. P. Bunger

Title National Director/CEO