NARP

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: THE DREAM FACTORY OF NORTH CAROLINA, INC.

Company ID: 0274783 State of origin: Kentucky

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Principal Office

410 WEST CHESTNUT ST., STE. 530 LOUISVILLE, KY 40202

Registered Agent Name/Address

TODD J. FAIRBANKS 410 WEST CHESTNUT ST., STE. 530 LOUISVILLE, KY 40202

Current Officers

Daniel Forrest	5197 Kingswood Cove, Memphis, TN 38134
Laura Walitsky	17 Bromley Road, Pittsford, NY 14534
Heather Beeler	3102 Valley Side Ct. Louisville, KY 40214
Virginia Avery	231 Tatnic Rd. Wells, ME 04090
	Laura Walitsky Heather Beeler

Directors

Director	Cheryl Jackson	108 Tower Pointe East Peoria IL 61611
Director	Mike McKenzie	4775 Scenicview Road, Lexington, KY 40514
Director	Tara Schneider	837 President St., Brooklyn, NY 11215
Director	Vicki Damron	3681 E Pointe Dr. Southaven, MS 38672

Signatures

SignatureTodd FairbanksTitleNational Director/CEO