

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARM  
0441485  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
11/6/2014 9:18:38 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>

Amendment Annual Report  
Online Filing

ARA

**Company:** JANE ANN'S, INC.  
**Company ID:** 0441485  
**State of origin:** Kentucky  
**Formation date:** 11/14/1997 12:00:00 AM  
**Date filed:** 11/6/2014 9:18:38 PM  
**Fee:** \$15.00

**Principal Office**

619 WALNUT AVE.  
PAINTSVILLE, KY 41240

**Registered Agent Name/Address**

JANE ANN DANIELS  
619 WALNUT AVENUE  
PAINTSVILLE, KY 41240

**Current Officers**

|                |                           |                                       |
|----------------|---------------------------|---------------------------------------|
| President      | jane ann daniels          | 619 walnut ave paintsville, ky 41240  |
| Secretary      | Jane Ann Daniels          | 619 Walnut Ave.Paintsville, Ky. 41240 |
| Treasurer      | Jimmy Dewanye Daniels, Jr | 619 Walnut Ave Paintsville Ky 41240   |
| Vice President | jimmy dewanye daniels, Jr | 619 walnut ave paintsville ky 41240   |

**Directors**

|          |                  |   |
|----------|------------------|---|
| Director | Jane Ann Daniels | 619 Walnut AvenuePaintsville, Ky. 41240 |
|----------|------------------|---|

**Signatures**

|           |                  |
|-----------|------------------|
| Signature | jane ann daniels |
| Title     | president        |