

Kentucky Secretary of State Annual Report

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Company	THE LILY PAD, INC.
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Principal Office

6605 NORTHWIND COURT
CRESTWOOD, KY 40014

Registered Agent

REBECCA A. MARTIN
ONE RIVERFRONT PLAZA
401 W. MAIN STREET
SUITE 1200
LOUISVILLE, KY 40202

Officers

President	KRISTINA RAMSEY	6605 NORTHWIND CT CRESTWOOD KY 40014
Secretary	PETER RAMSEY	6605 NORTHWIND CT CRESTWOOD KY 40014

Directors

Director	KRISTINA RAMSEY	6605 NORTHWIND CT CRESTWOOD KY 40014
Director	PETER RAMSEY	6605 NORTHWIND CT CRESTWOOD KY 40014

Signatures

Signature	E Anthony White
Title	CPA