PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0647486 Trey Grayson Secretary of State Received and Filed

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Trey Grayson 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 LILY PAD, INC.

Company ID: 0647486 State of origin: Kentucky

Formation date: 9/21/2006 12:00:00 AM Date filed: 11/2/2009 8:04:25 PM

Fee: \$15.00

Principal Office

6605 NORTHWIND COURT CRESTWOOD, KY 40014

Registered Agent Name/Address

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

Current Officers

President KRISTINA RAMSEY 122 Old Fort Road Georgetown KY 40324

Directors

Director KRISTINA RAMSEY 122 Old Fort Road Georgetown KY 40324

Signatures

Signature E Anthony White, CPA

Title CPA