

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NARP
0770586
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: PERKINS PLACE, INC.
Company ID: 0770586
State of origin: Kentucky
Formation date: 9/2/2010 12:00:00 AM
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Principal Office

107 CRANES ROOST COURT
ELIZABETHTOWN, KY 42701

Registered Agent Name/Address

DAN SIMPSON
107 CRANES ROOST COURT
ELIZABETHTOWN, KY 42701

Current Officers

| | | |
|----------------|----------------|---|
| Chairman | Millard Sims | 107 Cranes Roost Court, Elizabethtown, KY 42701 |
| Secretary | Arthur Young | 107 Cranes Roost Court, Elizabethtown, KY 42701 |
| Vice President | Charles Casper | 107 Cranes Roost Court, Elizabethtown, KY 42701 |

Directors

| | | |
|----------|----------------|---|
| Director | John Mattingly | 107 Cranes Roost Court, Elizabethtown, KY 42701 |
| Director | Gerald Lynn | 107 Cranes Roost Court, Elizabethtown, KY 42701 |
| Director | Kim Harmon | 107 Cranes Roost Court, Elizabethtown, KY 42701 |
| Director | Kelley Miller | 107 Cranes Roost Court, Elizabethtown, KY 42701 |

Signatures

| | |
|------------------|--------------|
| Signature | Arthur Young |
| Title | Secretary |