

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
0826887  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/6/2013 7:49:15 AM  
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>

**Annual Report  
Online Filing**

**ARP**

**Company:** Happy Baby, Inc.  
**Company ID:** 0826887  
**State of origin:** Kentucky  
**Formation date:** 4/13/2012 3:47:24 PM  
**Date filed:** 2/6/2013 7:49:15 AM  
**Fee:** \$15.00

**Principal Office**

110 Shady Lane  
Lexington, KY 40503

**Registered Agent Name/Address**

Cynthia Lee Willmarth  
110 Shady Lane  
Lexington, KY 40503

**Current Officers**

President	Cynthia Lee Willmarth	110 Shady Lane, Lexington, KY 40503
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**Directors**

Director	Cynthia Lee Willmarth	110 Shady Lane, Lexington, KY 40503
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**Signatures**

<b>Signature</b>	Cynthia Lee Willmarth
<b>Title</b>	President