

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
0462589  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/1/2011 6:16:42 PM  
Fee receipt: \$15.00

Elaine N. Walker  
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:** SIMPLY STAMPTASTIC, INC.  
**Company ID:** 0462589  
**State of origin:** Kentucky  
**Formation date:** 9/24/1998 12:00:00 AM  
**Date filed:** 6/1/2011 6:16:42 PM  
**Fee:** \$15.00

**Principal Office**

113 COUNTRY KNOLL  
NICHOLASVILLE, KY 40356

**Registered Agent Name/Address**

LORRY SMITH  
113 COUNTRY KNOLL  
NICHOLASVILLE, KY 40356

**Current Officers**

President	Lorry Smith	same
Secretary	David E Smith	same
Vice President	Daivd E Smith	same

**Directors**

Director	Andrew Joseph Edwin Smith	149 Suburban Court, Lexington, Ky 40503
Director	Maxwell David Smith	113 Country Knoll, Nicholasville, Ky 40356
Director	Emily Alida Smith	113 Country Knoll, Nicholasville, Ky 40356

**Signatures**

<b>Signature</b>	Lorry L Smith
<b>Title</b>	President