NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0523589 Trey Grayson Secretary of State Received and Filed

6/30/2009 10:18:15 AM Fee receipt: \$4.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: SECRET SAFE HAVEN FOR NEWBORNS, INCORPORATED

Company ID: 0523589
State of origin: Kentucky

Formation date: 10/5/2001 12:00:00 AM date filed: 6/30/2009 10:18:15 AM

Fee: \$4.00

Principal Office

600 W JEFFERSON ST 2ND FL ROOM 2086 LOUISVILLE, KY 40202

Registered Agent Name/Address

TIMOTHY M LONGMEYER 600 W JEFFERSON ST 2ND FL ROOM 2086 LOUISVILLE, KY 40202

Current Officers

Chairman Sherry Boswell 600 W. Jefferson ST, STE 2086, Louisville KY 40202

Directors

Director Irv Maze 600 W. Jefferson ST , STE 2086, Louisville KY 40202
Director Timothy M. Longmeyer 600 W. Jefferson ST , STE 2086, Louisville KY 40202
Director Sherry Boswell 600 W. Jefferson ST , STE 2086, Louisville KY 40202

Signatures

Signature Timothy M. Longmeyer Title Registered Agent