

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

PARM  
0533192  
Elaine N. Walker  
Secretary of State  
Received and Filed  
8/22/2011 1:30:08 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>

**Amendment Annual Report  
Online Filing**

**ARA**

**Company:** MAGNOLIA COTTAGE GIFT SHOPPE, INC.  
**Company ID:** 0533192  
**State of origin:** Kentucky  
**Formation date:** 3/18/2002 12:00:00 AM  
**Date filed:** 8/22/2011 1:30:08 PM  
**Fee:** \$15.00

**Principal Office**

102 SOUTH BRAGG ST.  
P.O. BOX 134  
PERRYVILLE, KY 40468

**Registered Agent Name/Address**

MARY ANN WILDER  
P.O. BOX 134  
102 SOUTH BRAGG ST.  
PERRYVILLE, KY 40468

**Current Officers**

President	Nan Young	P.O. BOX 134 PERRYVILLE, KY. 40468
Secretary	Mary Ann Wilder	P.O. BOX 134 PERRYVILLE, KY. 40468
Vice President	Nan Young	P.O. BOX 134 PERRYVILLE, KY. 40468

**Signatures**

<b>Signature</b>	MARY ANN WILDER
<b>Title</b>	SECRETARY