NARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0686494 Elaine N. Walker Secretary of State Received and Filed

8/5/2011 1:59:57 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: FRAGILE HEART MINISTRIES, INC.

Company ID: 0686494
State of origin: Kentucky

Formation date: 2/27/2008 12:00:00 AM Date filed: 8/5/2011 1:59:57 PM

Fee: \$15.00

Principal Office

1112 LINCOLN DRIVE ELIZABETHTOWN, KY 42701

Registered Agent Name/Address

JENOHN L. SMITH 1112 LINCOLN DRIVE ELIZABETHTOWN, KY 42701

Current Officers

CEO Jenohn L Smith 1112 Lincoln Drive Elizabethtown, KY 42701

Directors

DirectorStan L Holmes1375 Darlene Ct Radcliff, KY 40160DirectorAnna M Randall1641 Vanoa Dr Radcliff, KY 40160DirectorDollye D Smith215 N. Lorraine St Radcliff, KY 40160

Signatures

Signature Jenohn L Smith

Title CEO