NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0703798 Trey Grayson Secretary of State Received and Filed

7/3/2009 1:18:26 PM 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: KATY'S HOPE, INC.

Company ID: 0703798
State of origin: Kentucky

Formation date: 4/25/2008 12:00:00 AM date filed: 7/3/2009 1:18:26 PM

Fee: \$4.00

Principal Office

2415 KENTUCKY ROUTE 1624 FLAT GAP, KY 41219

Registered Agent Name/Address

HAROLD S. UNDERWOOD 2415 KENTUCKY ROUTE 1624 FLAT GAP, KY 41219

Current Officers

President Harold S Underwood 2415 Kentucky Route 1624 Flatgap, KY 41219

Directors

Director Harold S Underwood 2415 Kentucky Route 1624 Flatgap, KY 41219
Director Lori A Underwood 2415 Kentucky Route 1624 Flatgap, KY 41219
Director Bill Mills 2731 Kentucky Route 1624 Flatgap, KY 41219

Signatures

Signature Harold S Underwood

Title President