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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Colonel's Kid's Inc.
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Laura Forbes, CPA
(Name of Person)

(Firm/Company)

3014 Hilltop Ct.
(Address)

Prospect, KY 40059
(City/State and Zip Code)

For further information concerning this matter, please call:

Laura Forbes at 502, 228-4416
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

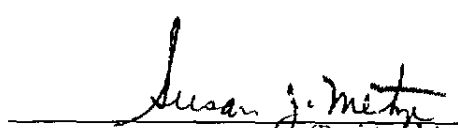
**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:

1. Colonel's Kids, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Kentucky
(State or country under the law of which it is incorporated)
3. 61-1337601
(FEI number, if applicable)
4. 12-17-98
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 1900 Colonel Sanders Ln., Louisville, KY 40213
(Principal office address)
Same
(Current mailing address)
8. To collect funds from the general public to support charitable child care initiatives
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: CT Corporation System

Office Address: 1200 S. Pine Island Rd.
Plantation, Florida 33324
(City) (Zip Code)
10. **Registered Agent's acceptance:**
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered Agent's signature)

Susan J. Metzger
Assistant Secretary
11. Attached is a Certificate of Existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Cynthia H. Harbin
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Cynthia H. Harbin, Secretary of Board
(Typed or printed name and capacity of person signing application)

FLORIDA APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

Name and Business addresses of corporation's current principal officers and directors

Name	Title	Address	Phone
Gregg Dedrick	P President	1441 Gardiner Ln., Louisville, KY 40213	(502) 874-3000
Darlene Pfeiffer	V Vice Pres.	60 Riverview, Port Ewen, NY 12466	(845) 339-3610
Cindy Harbin	S Secretary	1900 Colonel Sanders Ln., Louisville, KY 40213	(502) 874-2075
Alan Forsythe	T Treasurer	1930 Bishop Ln., Ste. 701, Louisville, KY 40218	(502) 456-5120
Scott Bergren	D Director	1441 Gardiner Ln., Louisville, KY 40213	(502) 874-3000
Bonnie Warschauer	D Director	1441 Gardiner Ln., Louisville, KY 40213	(502) 874-3000
Phil Klezmer	D Director	1441 Gardiner Ln., Louisville, KY 40213	(502) 874-3000
Larue Kohl	D Director	1616 Gunter Ave., Gunterville, AL 35976	(256) 582-8438
Dick Cahill	D Director	43 Cedar Ridge Rd., Broken Arrow, OK 74011	(918) 250-7245
Peter Wasilevich	D Director	8207 22nd Ave, Ste. 160, Kenosha, WI 53142	(502) 697-9106



Trey Grayson
Secretary of State

Certificate of Existence

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky,
do hereby certify that according to the records of the Office of the Secretary of
State,

COLONEL'S KIDS, INC.

is a nonprofit corporation duly organized and existing under KRS Chapter 273,
whose date of incorporation is December 17, 1998 and whose period of duration
is perpetual.

I further certify that all fees and penalties owed to the Secretary of state
have been paid; that articles of dissolution have not been filed; and that the most
recent annual report required by KRS 273.3671 has been delivered to the
Secretary of State.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my
Official Seal at Frankfort, Kentucky, this 12th day of October, 2004.



Tn6z
Trey Grayson
Secretary of State
Commonwealth of Kentucky

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