Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0119102 Elaine N. Walker Secretary of State Received and Filed

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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: NICKELS AND DIMES INCORPORATED

Company ID: 0119102 State of origin: Illinois

Formation date: 7/9/1979 12:00:00 AM **Date filed:** 5/31/2011 9:39:50 AM

Fee: \$15.00

Principal Office

4534 OLD DENTON RD. CARROLLTON, TX 750102399

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President Ronald M Kostelny Same Secretary Carol G Singer Same Treasurer Craig B Singer Same

Vice President Carol G Singer 4534 Old Denton Road Carrollton, TX 75010

Directors

Director Craig B Singer 4534 Old Denton Road Carrollton, TX 75010

Signatures

Signature Craig B Singer Title Treasurer