

Kentucky Secretary of State Annual Report

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Company	STERLING JEWELERS INC.
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Principal Office

375 GHENT RD.
AKRON, OH 44333

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Mark S. Light	375 GHENT RD.,AKRON,OH 44333
Secretary	George S Frankovich	375 GHENT RD.,AKRON,OH 44333
Treasurer	Robert D Trabucco	375 GHENT RD.,AKRON,OH 44333
Vice President	George S Frankovich	375 GHENT RD.,AKRON,OH 44333

Directors

Director	WALKER BOYD	15 Golden Square, London, England W1F9JG
Director	GEORGE S FRANKOVICH	375 GHENT RD.,AKRON,OH 44333
Director	TERRY L BURMAN	375 GHENT RD.,AKRON,OH 44333
Director	ROBER D. TRABUCCO	375 GHENT RD.,AKRON,OH 44333
Director	MARK S. LIGHT	375 GHENT RD.,AKRON,OH 44333

Signatures

Signature	George S Frankovich
Title	Sec & VP