

Kentucky Secretary of State Annual Report

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Company PRIVATE BRANDS, LTD.
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Principal Office

3333 BEVERLY RD
D/768TAX, B2-130B
HOFFMAN ESATES, IL 60179

Registered Agent

C T CORP. SYSTEM
KY. HOME LIFE BLDG.
ROOM 1102
LOUISVILLE, KY 40202

Officers

Vice President	Jim Bundick	3333 Beverly Rd., Hoffman Estates, IL 60179
Officer	Carrie Cozzi	3333 Beverly Rd., Hoffman Estates, IL 60179
Treasurer	Michael R Odell	3333 Beverly Rd., Hoffman Estates, IL 60179

Directors

Director	Jim Bundick	3333 Beverly Rd., Hoffman Estates, IL 60179
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Signatures

Signature Carrie Cozzi
Title Asst. Secretary