Kentucky Secretary of State Annual Report

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Company FLOWERAMA OF AMERICA, INC.

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Principal Office

Registered Agent

3165 W. AIRLINE HWY. WATERLOO, IA 50703 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

| President | Charles E Nygren | 3165 W. Airline Hwy Waterloo, IA 50703 |
|----------------|--------------------|--|
| Secretary | Daniel L Rubendall | 3165 W. Airline Hwy Waterloo, IA 50703 |
| Vice President | Daniel L Rubendall | 3165 W. Airline Hwy Waterloo, IA 50703 |

Directors

Director Charles E Nygren 3165 W. Airline Hwy Waterloo, IA 50703
Director Daniel L Rubendall 3165 W. Airline Hwy Waterloo, IA 50703

Signatures

Signature Daniel L. Rubendall Co-President