

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0707200

Trey Grayson
Secretary of State
Received and Filed

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Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: PERFECT SHAPE COSMETICS, INC.
Company ID: 0707200
State of origin: Kentucky
Formation date: 6/11/2008 12:00:00 AM
Date filed: 8/6/2009 2:17:35 PM
Fee: \$15.00

Principal Office

2237 LOVELL COURT

LEXINGTON, KY 40513

Registered Agent Name/Address

FBT LLC LEXINGTON
250 WEST MAIN STREET
SUITE 2800
LEXINGTON, KY 40507

Current Officers

Initial Director	Jerry D Spry	101 Hager Dr #3A, Richmond, KY 40475
CEO	Ted Joseph Brandewie	2237 Lovell Ct, Lexington, KY 40513
Secretary	Barry Byron Nickell	2414 Lake Park Rd #5305 Lexington, KY 40502

Directors

Director	Ted Joseph Brandewie	2237 Lovel Ct, Lexington, KY 40513
Director	Barry Byron Nickell	2414 Lake Park Rd #5305, Lexington, KY 40502
Director	Jerry D Spry	101 Hager Dr #3A, Richmond, KY 40475

Signatures

Signature	Ted Joseph Brandewie
Title	Chief Executive Officer & Director