

Kentucky Secretary of State Annual Report

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Company	TWEEN BRANDS STORE PLANNING, INC.
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Principal Office

8323 WALTON PARKWAY
NEW ALBANY, OH 43054

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	ALAN J HOCHMAN	8323 Walton Pkwy, New Albany OH 43054
Secretary	GREGORY J HENCHEL	8323 Walton Pkwy, New Albany OH 43054
Treasurer	RICHARD A. MARINZEL	8323 Walton Pkwy, New Albany OH 43054
Vice President	ROLANDO de AGUIAR	8323 Walton Pkwy, New Albany OH 43054

Directors

Director	ALAN J HOCHMAN	8323 Walton Pkwy, New Albany OH 43054
Director	KENNETH T STEVEN	8323 Walton Pkwy, New Albany OH 43054

Signatures

Signature	Joann Linder-Ralston
Title	Tax Accountant