

Kentucky Secretary of State Annual Report

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Company LIMITED TOO 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

Treasurer	WILLIAM E MAY	8323 Walton Pkwy, New Albany OH 43054
Secretary	KEVIN R SCHOCKLING	8323 Walton Pkwy, New Albany OH 43054
President	DOUGLAS H TILSON	8323 Walton Pkwy, New Albany OH 43054

Directors

Director	DOUGLAS H TILSON	8323 Walton Pkwy, New Albany OH 43054
Director	WILLIAM E MAY	8323 Walton Pkwy, New Albany OH 43054

Signatures

Signature KEVIN R. SCHOCKLING
Title SECRETARY