

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | THE STITCH WITCH EMBROIDERY, INC. |
| Company ID | 0596904.09.99999 |
| Date Filed | 2/19/2008 2:37:06 PM |
| Fee | \$15.00 |

Principal Office

4401 OLD HIGHWAY 53
LAGRANGE, KY 40031

Registered Agent

REBECCA A. KEITH
4401 OLD HIGHWAY 53
LAGRANGE, KY 40031

Officers

| | | |
|----------------|------------------|---|
| President | Rebecca A. Keith | 4401 Old Hwy 53 LaGrange, Ky 40031 |
| Vice President | David E. Hummel | 924 Oakland Drive New Albany, Ind 47150 |

Directors

| | | |
|----------|-----------------|---------------------------------------|
| Director | Rebecca A Keith | 4401 Old Hwy 53 LaGrange, Ky 50031 |
| Director | David E Hummel | 924 Oakland Dr. New Albany, Ind 47150 |

Signatures

| | |
|------------------|------------------|
| Signature | Rebecca A. Keith |
| Title | President |