Kentucky Secretary of State Annual Report

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Company THE DIANNE MYERS COMPANY INC.

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Principal Office

Registered Agent

PMB 45 STE. 150 3735 PALOMAR CTR. DR. LEXINGTON, KY 40513 OLIVIA JOHNSON PMB 45 STE 150 3735 PALOMAR CTR DR LEXINGTON, KY 40513

Officers

Sole Officer Olivia D Johnson PO BOX 1830, Lexington KY 40588

Signatures

Signature Olivia D. Johnson

Title President