

Kentucky Secretary of State Annual Report Amendment

This Annual Report Amendment was submitted electronically

Company	HARRY GOLDSTEIN, INC.
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Principal Office

913 TAYLORSVILLE RD
TAYLORSVILLE, KY 40071

Registered Agent

MATTHEW P. GOLDSTEIN
P.O. BOX 326
913 TAYLORSVILLE RD.
TAYLORSVILLE, KY 40071

Officers

Sole Officer	Matthew Paul Goldstein	913 Taylorsville Rd. Taylorsville Ky 40071
Secretary	Angela Marie Goldstein	913 Taylorsville Rd. Taylorsville Ky 40071
Treasurer	Angela Marie Goldstein	913 Taylorsville Rd. Taylorsville Ky 40071

Signatures

Signature	Angela M Goldstein
Title	Sec./Treasurer