

Kentucky Secretary of State Annual Report

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Company	NANNA'S WATER ICE INC.
Company ID	0646209.09.99999
Date Filed	1/15/2008 4:32:37 PM
Fee	\$15.00

Principal Office

200 REDMAR PLAZA
RADCLIFF, KY 40160

Registered Agent

SIMON M. SWAIN JR.
200 REDMAR PLAZA
RADCLIFF, KY 40160

Officers

CEO	Simon Mark Swain Jr.	200 Redmar Plaza Radcliff, KY. 40160
President	Simon Mark Swain Jr.	200 Redmar Plaza Radcliff, KY. 40160

Directors

Director	Simon Mark Swain Jr.	107 Wedgewood Court Radcliff, KY 40160
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Signatures

Signature	Simon M. Swain Jr.
Title	CEO