Kentucky Secretary of State Annual Report

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Company COMPLETELY CASUAL, INC.

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Principal Office

Registered Agent

310 OLD EAST VINE STREET SUITE 101 LEXINGTON, KY 40507 MICHAEL L. SLOANE, II 310 OLD WEST VINE ST. STE 101

LEXINGTON, KY 40507

Officers

President	Michael L. Sloane II	310 Old Vine St, Ste 101, Lexington, KY 40507
Vice President	Gordon Lewis	310 Old Vine St, Ste 101, Lexington, KY 40507

Directors

Director	Michael L. Sloane II	310 Old Vine St, Ste 101, Lexington, KY 40507
Director	Mike Sloane	310 Old Vine St, Ste 101, Lexington, KY 40507
Director	Robert B. Mifflin, Jr.	310 Old Vine St, Ste 101, Lexington, KY 40507

Signatures

Signature Michael L. Sloane, II

Title President