Kentucky Secretary of State Annual Report

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Company LIMITED STORE PLANNING, INC.

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Principal Office Registered Agent

THREE LIMITED PKWY. C. T. CORP. SYSTEM

COLUMBUS, OH 43230 KY. HOME LIFE BLDG., RM. 1102

LOUISVILLE, KY 40202

Officers

Secretary	Scott Taylor	Three Limited Parkway, Columbus, OH 43230
Treasurer	Chino Kim	Three Limited Parkway, Columbus, OH 43230

Directors

Director	Doug Williams	Three Limited Parkway, Columbus, OH 43230

Signatures

Signature Scott Taylor

Title EVP