Kentucky Secretary of State Annual Report

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Company A COOKIE WHEN YOU NEED ONE, INC.

Company ID 0452414.09.99999

Date Filed 4/29/2008 2:41:43 PM

Fee \$15.00

Principal Office

Registered Agent

558 BLANKENBAKER LN LOUISVILLE, KY 40207 DEANNA B. FORD 209 HEMINGWAY ROAD LOUISVILLE, KY 40207

Officers

President Deanna B Ford 558 Blankenbaker Lane, Louisville, 40207 Secretary Catherine J Morgan 558 Blankenbaker Lane, Louisville, 40207

Directors

Director Catherine J Morgan 558 Blankenbaker Lane, Louisville, 40207 Director Deanna B Ford 558 Blankenbaker Lane, Louisville, 40207

Signatures

Signature Catherine J. Morgan

Title Secretary