

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: FIREPLACE CONCEPTS, INC.
Company ID: 0531515
State of origin: Kentucky
Formation date: 2/20/2002 12:00:00 AM
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Principal Office

2551 REGENCY ROAD
SUITE 106
LEXINGTON, KY 40503

Registered Agent Name/Address

THOMAS WILLIAMS
2551 REGENCY ROAD
SUITE 106
LEXINGTON, KY 40503

Current Officers

President	THOMAS WILLIAMS	2551 Regency Road, Suite 106 Lexington, KY 40503
Secretary	BRENT LITTLETON	2551 Regency Road, Suite 106 Lexington, KY 40503
Vice President	CHARLIE WEBB	2551 Regency Road, Suite 106 Lexington, KY 40503

Directors

Director	Thomas J. Williams	2551 Regency Road, Suite 106 Lexington, KY 40503
Director	BRENT LITTLETON	2551 Regency Road, Suite 106 Lexington, KY 40503
Director	CHARLIE WEBB	2551 Regency Road, Suite 106 Lexington, KY 40503

Signatures

Signature	Ramona Schwab
Title	Office Manager