Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0292217 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: THE FOXXI LADY, INC.

Company ID: 0292217 State of origin: Kentucky

Formation date: 10/22/1991 12:00:00 AM Date filed: 6/17/2022 5:53:59 PM

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Principal Office

976 DIEDERICH BLVD. RUSSELL, KY 41169

Registered Agent Name/Address

SANDY HEWLETT 976 DIEDERICH BLVD. RUSSELL, KY 41169

Current Officers

President Sandy Hewlett Flatwoods

Secretary Donna Hewlett 1103 East Main St, Green up KY 41144
Treasurer Randy Maynardl 5972 US 60 East, Barboursville, WV 25504
Vice President Donna Hewlett 1103 East Main St Green up KY 41144

Directors

Director Sandy Hewlett 2910 New Haven Ct

Signatures

Signature Sandy Hewlett Title President