

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company MAK RETAILING, INC.
Company ID 0234618.09.99999
Date Filed 10/26/2005
Fee \$15.00

Principal Office

400 W MARKET ST 32ND FL
LOUISVILLE, KY 402023363

Registered Agent

BTH, INC.
400 WEST MARKET STREET
32ND FLOOR
LOUISVILLE, KY 40202-3363

Officers

Treasurer	Charles R Keeton	400 West Market Street, 32nd Floor, Louisville, KY 40202-3363
President	Mary Alice Keeton	400 West Market Street, 32nd Floor, Louisville, KY 40202-3363
Secretary	Charles R Keeton	400 West Market Street 32nd Floor, Louisville, Kentucky 40202
Vice President	Charles R Keeton	400 West Market Street, 32nd Floor, Louisville, KY 40202-3363

Directors

Director	Mary Alice Keeton	400 West Market Street, 32nd Floor, Louisville, KY 40202-3363
Director	Charles R Keeton	400 West Market Street, 32nd Floor, Louisville, KY 40202-3363

Signatures

Signature Charles R. Keeton
Title Secretary