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

0848018 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

Annual Report Online Filing

ARP

Company: Cool Beauty Consulting, Inc.

Company ID: 0848018
State of origin: Kentucky

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Principal Office

COOL BEAUTY CONSULTING, INC. 216 PRODUCTION COURT LOUISVILLE, KY 40299

Registered Agent Name/Address

BENNIE G. POLLARD COOL BEAUTY CONSULTING, INC. ATTN: BENNIE G. POLLARD 216 PRODUCTION COURT LOUISVILLE, KY 40299

Current Officers

President	Bennie G. Pollard	6302 Shadow Wood Court, Prospect, KY 40059
Vice President	Jeffrey J. Petro	7306 N. Dearborn Street, Indianapolis, IN 46240

Directors

Director	Bennie G. Pollard	6302 Shadow Wood Court, Prospect, KY	40059
Director	Jeffrey J. Petro	7306 N. Dearborn Street, Indianapolis, IN	46240

Signatures

Signature	Dean W. Huff
Title	CFO