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

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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 For the Year 2023

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Company: Cool Beauty Consulting, Inc.

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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