

Kentucky Secretary of State Annual Report

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Company JEANMARIE HOLDINGS, INC.
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Principal Office

c/o Blyth, Inc.
1 East Weaver Street
Greenwich, CT 06831

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

President	Robert H Barghaus	Blyth, Inc., 1 E. Weaver St., Greenwich, CT 06831
Treasurer	Eric H Nietsch	Blyth, Inc., 1 E. Weaver St., Greenwich, CT 06831
Secretary	BRUCE D KREIGER	Blyth Inc., 1 E. Weaver St., Greenwich, CT 06831

Directors

Director	Robert H Barghaus	Blyth, Inc., 1 E. Weaver St, Greenwich, CT 06831
Director	Eric H Nietsch	Blyth, Inc. 1 E. Weaver St., Greenwich, CT 06831
Director	Bruce D Kreiger	Blyth, Inc., 1 E. Weaver St., Greenwich, CT 06831

Signatures

Signature Bruce D. Kreiger
Title Secretary