

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0727020

Trey Grayson
Secretary of State
Received and Filed

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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: TRADE SECRET BEAUTY STORES INC.
Company ID: 0727020
State of origin: Delaware
Formation date: 4/2/2009 12:00:00 AM
Date filed: 6/10/2010 1:09:37 PM
Fee: \$15.00

Principal Office

3762 14TH AVENUE
SUITE 200
MARKHAM CANADA, ON L3R 0G7

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

President	BRIAN LUBORSKY	3762 14TH AVE., SUITE 200, MARKHAM, ON L3R 0G7 CANADA
Secretary	BRIAN LUBORSKY	SAME AS ABOVE
Vice President	PAUL BERNARDS	SAME AS ABOVE
Treasurer	BRIAN LUBORSKY	SAME AS ABOVE

Directors

Director	BRIAN LUBORSKY	SAME AS ABOVE
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Signatures

Signature	BRIAN LUBORSKY
Title	PRESIDENT