Kentucky Secretary of State Annual Report

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Company DIPPIN' DOTS FRANCHISING, INC.

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Fee \$15.00

Principal Office

Registered Agent

1640 MCCRACKEN BLVD STE 100

PADUCAH, KY 42001

TODD E STOCKWELL 861 CORPORATE DRIVE SUITE 201 LEXINGTON, KY 40503

Officers

Secretary

President CURT D JONES 1640 MCCRACKEN BLVD., SUITE 100,

PADUCAH, KY 42001

Assistant STEVE HEISNER 1640 MCCRACKEN BLVD., SUITE 100,

PADUCAH, KY 42001

Secretary TOM LEONARD 1640 MCCRACKEN BLVD., SUITE 100,

PADUCAH, KY 42001

Directors

Director Curt D Jones 1640 MCCRACKEN BLVDSTE 100,PADUCAH,KY

42001

Signatures

Signature Kathy Goodman Accountant