

Kentucky Secretary of State Annual Report

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Company	GLITZ BOUTIQUE, INC.
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Principal Office

PO BOX 1323
BARDSTOWN, KY 40004

Registered Agent

SHANNON R. HERRING
1002 HAVEN WOOD COURT
NEW HAVEN, KY 40051

Officers

President	Shannon Herring	1002 Haven Wood Court, New Haven, KY 40051
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Signatures

Signature	Shannon Herring
Title	09/03/2008