

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | FASHION BUG OF LOUISVILLE, INC. |
| Company ID | 0154922.09.99999 |
| Date Filed | 5/20/2008 9:01:13 AM |
| Fee | \$15.00 |

Principal Office

3750 State Rd
Attn: BSC Tax Dept
Bensalem, PA 19020

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

| | | |
|----------------|--------------------|----------------------------------|
| President | Eric Specter | 3750 State Rd Bensalem, PA 19020 |
| Secretary | Kathleen Lieberman | 3750 State Rd Bensalem, PA 19020 |
| Vice President | Neal Glueck | 3750 State Rd Bensalem, PA 19020 |

Directors

| | | |
|----------|--------------------|----------------------------------|
| Director | John Sullivan | 3750 State Rd Bensalem, PA 19020 |
| Director | Neal Glueck | 3750 State Rd Bensalem, PA 19020 |
| Director | Kathleen Lieberman | 3750 State Rd Bensalem, PA 19020 |
| Director | Steven Wishner | 3750 State Rd Bensalem, PA 19020 |

Signatures

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|------------------|--------------|
| Signature | Eric Specter |
| Title | President |