Kentucky Secretary of State Annual Report

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Company Company ID Date Filed Fee CHAR & CHET'S 5 GRANDS ENTERPRISES, INC. 0592423.09.99999 6/30/2008 10:57:37 AM \$15.00

Principal Office

Registered Agent

2625 WINGFIELD LANE LOUISVILLE, KY 40210 CHARLENE HOLLOWAY 2625 WINGFIELD LANE LOUISVILLE, KY 40210

Officers

| President | CHARLENE HOLLOWAY | 2625 Wingfield Lane Lou, KY |
|----------------|--------------------|-----------------------------|
| Secretary | CHARLENE HOLLOWAY | 2625 Wingfield Lane Lou, KY |
| Vice President | CHESTER F HOLLOWAY | 2625 Wingfield Lane Lou, KY |

Signatures

| Signature | Charlene Holloway |
|-----------|----------------------|
| Title | CEO, President, Sec. |