

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | COMPLETELY KENTUCKY, INC. |
| Company ID | 0280724.09.99999 |
| Date Filed | 1/27/2008 4:08:23 PM |
| Fee | \$15.00 |

Principal Office

237 BROADWAY
FRANKFORT, KY 40601

Registered Agent

ANN F. WINGROVE
237 BROADWAY
FRANKFORT, KY 40601

Officers

| | | |
|----------------|-----------------|---------------------------------|
| President | Ann F Wingrove | 237 Broadway Frankfort KY 40601 |
| Secretary | Kenneth J Bates | 237 Broadway Frankfort KY 40601 |
| Vice President | Kenneth J Bates | 237 Broadway Frankfort KY 40601 |

Directors

| | | |
|----------|-----------------------|---------------------------------|
| Director | Ann Franklin Wingrove | 237 Broadway Frankfort KY 40601 |
| Director | Kenneth Jay Bates | 237 Broadway Frankfort KY 40601 |

Signatures

| | |
|------------------|--------------|
| Signature | ann Wingrove |
| Title | president |