Kentucky Secretary of State Annual Report

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Company SUPERCUTS OF DELAWARE, INC.

Company ID 0430625.09.99999 **Date Filed** 6/11/2008 12:56:04 PM

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Principal Office Registered Agent

7201 METRO BOULEVARD NATIONAL REGISTERED AGENTS, INC. MINNEAPOLIS, MN 55439 NATIONAL REGISTERED AGENTS, INC. 400 W MARKET ST STE 1800

LOUISVILLE, KY 40202

Officers

President MARK KARTARIK 7201 METRO BOULEVARD, MINNEAPOLIS, MN

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Secretary ERIC BAKKEN 7201 METRO BOULEVARD, MINNEAPOLIS, MN

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Vice President RANDY PEARCE 7201 METRO BOULEVARD, MINNEAPOLIS, MN

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Directors

Director PAUL FINKELSTEIN 7201 METRO BOULEVARD, MINNEAPOLIS, MN

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Signatures

Signature ERIC BAKKEN SECRETARY