Kentucky Secretary of State Annual Report

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Company GOODY'S FAMILY CLOTHING, INC.

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Principal Office

Registered Agent

400 Goody's Lane PO Box 22000 Knoxville, TN 37922 C T CORP. SYSTEM KY. HOME LIFE BLDG. LOUISVILLE, KY 40202

Officers

CEO	Charles E Turlinski	400 Goody's Lane, PO Box 22000, TN, 37922
Secretary	David G. Peek	400 Goody's Lane, PO Box 22000, TN, 37922
Treasurer	Richard E Gatian	400 Goody's Lane, PO Box 22000, TN, 37922

Directors

Director	Issac E Dabah	689 5th Ave, 14th Floor, NY, 10022

Signatures

Signature Richard Gatian **Treasurer**