

Kentucky Secretary of State Annual Report

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Company HELZBERG'S DIAMOND SHOPS, INC.
Company ID 0062629.09.99999
Date Filed 2/22/2007 4:05:03 PM
Fee \$15.00

Principal Office

1825 SWIFT
NORTH KANSAS CITY, MO 64116

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

President	H MARVIN BEASLEY	1825 SWIFT AVE, NORTH KANSAS CITY, MO 64116
Secretary	Randall Swain	1825 SWIFT AVE, NORTH KANSAS CITY, MO 64116
Treasurer	Laura T Kirsner	1825 SWIFT AVE, NORTH KANSAS CITY, MO 64116
Vice President	Lonnie J Lawton	1825 SWIFT AVE, NORTH KANSAS CITY, MO 64116

Directors

Director	Lonnie J Lawton	1825 SWIFT AVE, NORTH KANSAS CITY, MO 64116
Director	Marc D Hamburg	1440 KIEWIT PLAZA, OMAHA, NE 68131
Director	Laura T Kirsner	1825 SWIFT AVE, NORTH KANSAS CITY, MO 64116
Director	H MARVIN BEASLEY	1825 SWIFT AVE, NORTH KANSAS CITY, MO 64116

Signatures

Signature LONNIE J. LAWTON
Title DVP - CONTROLLER