

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | HELZBERG'S DIAMOND SHOPS, INC. |
| Company ID | 0062629.09.99999 |
| Date Filed | 3/26/2008 12:34:38 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

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

Directors

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

Signatures

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| Signature | JIM WILSON |
| Title | ASST. CONTROLLER |