

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0062629

Trey Grayson
Secretary of State
Received and Filed

6/30/2010 3:48:29 PM

Fee receipt: \$15.00

PARP

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Secretary of State
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Annual Report
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ARP

Company: HELZBERG'S DIAMOND SHOPS, INC.
Company ID: 0062629
State of origin: Missouri
Formation date: 9/27/1971 12:00:00 AM
Date filed: 6/30/2010 3:48:29 PM
Fee: \$15.00

Principal Office

1825 SWIFT
NORTH KANSAS CITY, MO 64116

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Beryl B Raff	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

Director	Lonnie J Lawton	1825 SWIFT AVE, NORTH KANSAS CITY, MO 64116
Director	Marc D Hamburg	1440 KIEWIT PLAZA, OMAHA, NE 68131
Director	Beryl B Raff	1825 SWIFT AVE, NORTH KANSAS CITY, MO 64116

Signatures

Signature	Lonnie J. Lawton
Title	Treasurer