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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0516330 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

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Company: THE TAN HOUSE, INC.

Company ID: 0516330 State of origin: Kentucky

Formation date: 5/23/2001 12:00:00 AM Date filed: 2/10/2012 4:17:27 PM

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Principal Office

400 RICHMOND ROAD MANCHESTER, KY 40962

Registered Agent Name/Address

PAULA ROMINGER 402 RICHMOND ROAD MANCHESTER, KY 40962

Current Officers

President Paula C. Rominger 402 Richmond Road, Manchester, Kentucky 40962 Secretary Tara Rominger 402 Richmond Road, Manchester, Kentucky 40962 Vice President Wesley Rominger 402 Richmond Road, Manchester, Kentucky 40962

Signatures

Signature Wesley P. Rominger Title Vice President