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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0784030 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

ARP

Company: ANN'S WEIGH USA, LLC

Company ID: 0784030 State of origin: Kentucky

Formation date: 2/8/2011 12:00:00 AM Date filed: 6/26/2013 9:50:04 AM

Fee: \$15.00

Principal Office

352 WOODLAND HEIGHTS EASTPOINT, KY 41216

Registered Agent Name/Address

ANN STRATTON 352 WOODLAND HEIGHTS EASTPOINT, KY 41216

Members/Managers

Member Ann Stratton 352 Woodland Heights East Point KY 41216

Signatures

Signature Ann Stratton
Title Owner