

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0510231
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: CATHERINES #5394, INC.
Company ID: 0510231
State of origin: Kentucky
Formation date: 2/7/2001 12:00:00 AM
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Principal Office

3750 State Rd
Attn: BSC Tax Dept
Bensalem, PA 19020

Registered Agent Name/Address

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

Current Officers

Secretary	JOHN LEE	3750 State Rd Bensalem, PA 19020
Vice President	JOHN LEE	3750 State Rd Bensalem, PA 19020

Directors

Director	JOHN LEE	3750 State Rd Bensalem, PA 19020
Director	BRETT SCHNEIDER	3750 State Rd Bensalem, PA 19020

Signatures

Signature	JOHN LEE
Title	VICE PRESIDENT