

Kentucky Secretary of State Annual Report

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Company SHOE BRILLIANCE, INC.
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Principal Office

8100 CAMP ERNST RD
BURLINGTON, KY 41005

Registered Agent

SUZANNE CHANEY
8100 CAMP ERNST RD
BURLINGTON, KY 41055

Officers

| | | |
|----------------|-------------------|--|
| President | Suzanne R. Chaney | 8100 Camp Ernst Rd. Burlington, KY 41005 |
| Vice President | Adam C. Chaney | 8100 Camp Ernst Rd. Burlington, KY 41005 |

Signatures

Signature Adam Chaney
Title VP