Kentucky Secretary of State Annual Report

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Company BENSON JEWELERS, INC.

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Principal Office Registered Agent

8645 Haines Drive NATIONAL REGISTERED AGENTS, INC.

FLORENCE, KY 41042 400 WEST MARKET STREET

SUITE 1800

LOUISVILLE, KY 40202

Officers

President	debra a thacker	1842 waverly dr. florence,ky 41042
Secretary	Laura E Osborne	4530 edgewater circle corona,ca 92883
Treasurer	George W Thacker	1842 Waverly Dr. Florence, ky 41042
Vice President	john osborne	4530 edgewater circle corona,ca 92883

Signatures

Signature george thacker

Title treasurer