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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Company: ULTIMATE TANS OF WINCHESTER, INC.

Company ID: 0522536 State of origin: Kentucky

Formation date: 9/17/2001 12:00:00 AM Date filed: 6/24/2015 1:13:51 PM

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Principal Office

ULTIMATE TANS
722 BOONE AVE.

WINCHESTER, KY 40391

Registered Agent Name/Address

TAMMY J MYERS 722 BOONE AVE WINCHESTER, KY 40391

Current Officers

President Tammy F. Myers Vice President John W Myers

ULTIMATE TANS,722 BOONE AVE., WINCHESTER, KY 40391 ULTIMTE TANS, 722 BOONE AVE., WINCHESTER, KY 40391

Signatures

Signature Tammy Myers Title President