Kentucky Secretary of State Annual Report

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Company VANITY, INC.

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Fee \$15.00

Principal Office Registered Agent

1001 25TH ST N INCORP SERVICES, INC. FARGO, ND 58102 828 LANE ALLEN ROAD

SUITE 219

LEXINGTON, KY 40504

Officers

Secretary Jill Motschenbacher 1001 N 25th St. Fargo, ND 58102 Treasurer Donette Peterson 1001 N 25th St. Fargo, ND 58102

Directors

DirectorDonald Bottrell1001 N 25th St. Fargo, ND 58102DirectorMark Kempf1001 N 25th St. Fargo, ND 58102DirectorColette Anderson-Bottrell1001 N 25th St. Fargo, ND 58102

Signatures

Signature Jill Motschenbacher

Title Secretary