PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0650138 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: VANITY, INC. Company ID: 0650138

date filed: 1/25/2009 3:35:13 PM

Fee: \$15.00

Principal Office

1001 25TH ST N FARGO, ND 58102

Registered Agent Name/Address

INCORP SERVICES, INC. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

President	Richard Weinstein	1001 N 25th St. Fargo, ND 58102
Secretary	Jill Motschenbacher	1001 N 25th St. Fargo, ND 58102
Treasurer	Scott Roller	1001 N 25th St. Fargo, ND 58102
Vice President	Scott Roller	1001 N 25th St. Fargo, ND 58102

Directors

Director	Donald Bottrell	1001 N 25th Ct Forgo ND 50102
Director	Donaid Bollieli	1001 N 25th St. Fargo, ND 58102
Director	Colette Anderson-Bottrell	1001 N 25th St. Fargo, ND 58102
Director	James Kelly	1001 N 25th St. Fargo, ND 58102

Signatures

Signature Jill Motschenbacher
Title Secretary