Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0650138 Elaine N. Walker **Secretary of State** Received and Filed

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

Annual Report Online Filing

ARP

Company: VANITY, INC. Company ID: 0650138 State of origin: North Dakota

Formation date: 11/2/2006 12:00:00 AM Date filed: 3/2/2011 2:21:39 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	Jill Shea	1001 N 25th St. Fargo, ND 58102
Vice President	Jill Shea	1001 N 25th St. Fargo, ND 58102

Directors

Director	Donald Bottrell	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
Director	Michael Johnson	1001 N 25th St. Fargo, ND 58102

Signatures

Signature Jill Motschenbacher Title

Secretary