

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0650138**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/15/2013 2:32:15 PM  
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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>

**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:** 2/15/2013 2:32:15 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	Michael Feurer	1001 N 25th St. Fargo, ND 58102
Secretary	Jill Motschenbacher	1001 N 25th St. Fargo, ND 58102
Vice President	Jill Shea	1001 N 25th St. Fargo, ND 58102
Treasurer	Jill Shea	1001 N 25th St. Fargo, ND 58102

**Directors**

Director	James Bennett	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
Director	Stephen Anderson	1001 N 25th St. Fargo, ND 58102

**Signatures**

<b>Signature</b>	Jill Motschenbacher
<b>Title</b>	Secretary