

Kentucky Secretary of State Annual Report

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Company	RARE GIFTS, INC.
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Principal Office

8215 ROSWELL ROAD
BUILDING 600
ATLANTA, GA 30350

Registered Agent

CORPORATE CREATIONS NETWORK INC
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Officers

President	Brad Richmond	5900 Lake Ellenor Drive, Orlando, FL 32809
Secretary	Paula Shives	5900 Lake Ellenor Drive, Orlando, FL 32809
Vice President	Patrick Harrigan	6100 Lake Ellenor Drive, Orlando, FL 32809

Directors

Director	Patrick Harrigan	6100 Lake Ellenor Drive, Orlando, FL 32809
Director	Paula Shives	5900 Lake Ellenor Drive, Orlando, FL 32809

Signatures

Signature	Patrick Harrigan
Title	Director