Kentucky Secretary of State Annual Report

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Company FIFTH AVENUE SALON, INC.

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Principal Office

Registered Agent

309 WHITTINGTON PARKWAY SUITES 305 AND 309 LOUISVILLE, KY 40222 WILLIAM D. CLIFTON 500 WEST JEFFERSON STREET SUITE 2100 LOUISVILLE, KY 40202

Officers

President Michelle Kay Ploetner 4011 Springhill Rd

Directors

Director Michelle Kay Ploetner 4011 Springhill Rd

Signatures

Signature Michelle Kay Ploetner

Title President