Kentucky Secretary of State Annual Report

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Company DIVINE SALON & DAY SPA, LLC

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Principal Office Registered Agent

50 EAST RIVERCENTER BOULEVARD SUITE 1400

COVINGTON, KY 41011

TIMOTHY B. THEISSEN 50 EAST RIVERCENTER BOULEVARD SUITE 1400 COVINGTON, KY 41011

Members / Managers

Manager Anie Marie Agee 1050 Cedar Trail Ct.

Signatures

Signature Anie Marie Agee

Title Manager