Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company COOL CUTS 4 KIDS, INC.

Company ID 0564855.09.99999

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Principal Office

Registered Agent

1701 W. EULESS BLVD. SUITE 200 EULESS, TX 76040 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	ARMAND PHILLIPPI	1701 W Euless Blvd, Ste 200 Euless, TX 76040
Vice President	LISA SPARACINO	1701 W Euless Blvd, Ste 200 Euless, TX 76040
Secretary	ARMAND PHILLIPPI	1701 W Euless Blvd, Ste 200 Euless, TX 76040
Treasurer	ARMAND PHILLIPPI	1701 W Euless Blvd, Ste 200 Euless, TX 76040
Officer	Lance Loshelder	1701 W Euless Blvd, Ste 200 Euless, TX 76040

Directors

Director	Armand Phillippi	1701 W Euless Blvd, Ste 200 Euless, TX 76040
Director	Patrick Hopf	856 5th Street South Hopkins, MN 55343
Director	Ron Stegall	701 Loch Lomond Dr. Arlington, TX 76012
Director	Jim Goodman	20 Williams St, Ste 250 Wellesley, MA 02481

Signatures

Signature Lance Loshelder

Title CFO