Kentucky Secretary of State Annual Report

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Company BOUTIQUE MILAN, INC.

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Principal Office

Registered Agent

2312 Sir Barton Way Suite 114 Lexington, KY 40509-2272 LISA TOWERY-HENDRICKS 993 STAR SHOOT PKWY LEXINGTON, KY 40509

Officers

President	David Ray Hendricks	2312 Sir Barton Way, Ste 114, Lexington, 40509
President	Lisa Towery Hendricks	2312 Sir Barton Way, Ste 114, Lexington, 40509

Signatures

Signature Lisa Hendricks Title Co_President