

0579457

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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Company: BARRETTE OUTDOOR LIVING, INC.
Company ID: 0579457
State of origin: Ohio
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Principal Office

7830 FREEWAY CIRCLE
MIDDLEBURG HEIGHTS, OH 44130

Registered Agent Name/Address

COGENCY GLOBAL INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

President	JEAN DESAUTELS	583 Grand Bernier Nord St. Jean-Sur-Richelieu, Quebec J3B8K1
Secretary	DEBORAH MCGOWAN	545 TILTON RD, EGG HARBOR CITY, NJ 08215
Vice President	HELEN COX	545 TILTON RD, EGG HARBOR CITY, NJ 08215

Directors

Director	Yves Barrette	583 Grand Bernier Nord St. Jean-Sur-Richelieu, Quebec J3B8K1
Director	Jonathan Tarshis Neil	583 Grand Bernier Nord St. Jean-Sur-Richelieu, QC, Canada J3B8K1
Director	Annie Houle	583 Grand Bernier Nord St. Jean-Sur-Richelieu, QC, Canada J3B8K1

Signatures

Signature	Helen Cox
Title	Vice President