

Kentucky Secretary of State Annual Report

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Company FRIEDMAN'S INC.
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Principal Office

4550 EXCEL PKWY STE 100
ATTN: TAX DEPT #23
ADDISON, TX 75001

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

CEO	SAM CUSANO	4550 EXCEL PKWY STE 100,ATTN: TAX DEPT #23,ADDISON,TX 75001
CFO	CRAIG MACKEY	4550 EXCEL PKWY STE 100,ATTN: TAX DEPT #23,ADDISON,TX 75001
President	PAMELA J ROMANO	4550 EXCEL PKWY STE 100,ATTN: TAX DEPT #23,ADDISON,TX 75001
Secretary	STEVE MOORE	4550 EXCEL PKWY STE 100,ATTN: TAX DEPT #23,ADDISON,TX 75001

Directors

Director	SAM CUSANO	4550 EXCEL PKWY STE 100,ATTN: TAX DEPT #23,ADDISON,TX 75001
Director	ALEXANDER LEMOND	4550 EXCEL PKWY STE 100,ATTN: TAX DEPT #23,ADDISON,TX 75001
Director	EUGENE DAVIS	4550 EXCEL PKWY STE 100,ATTN: TAX DEPT #23,ADDISON,TX 75001
Director	BRADLEY DIETZ	4550 EXCEL PKWY STE 100,ATTN: TAX DEPT #23,ADDISON,TX 75001

Signatures

Signature Craig Mackey
Title CFO