Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0048059 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: SHAW'S FLOWERS, INCORPORATED

Company ID: 0048059
State of origin: Kentucky

Formation date: 4/21/1941 12:00:00 AM Date filed: 5/23/2022 2:21:40 PM

Fee: \$15.00

Principal Office

423 SECOND ST. HENDERSON, KY 42420

Registered Agent Name/Address

LARRY K DIXON 423-2ND ST. HENDERSON, KY 42420

Current Officers

President LARRY K DIXON 5888 US Hwy 41A Henderson KY 42420
Secretary Cynthia Shaw Dixon 5888 US Hwy 41A Henderson KY 42420
Treasurer LARRY K DIXON 5888 US Hwy 41A Henderson KY 42420
Vice President CYNTHIA SHAW DIXON US Hwy 41A Henderson KY 42420

Directors

Director Cynthia Shaw Dixon 5888 US Hwy 41 A Henderson KY 42420 Director LARRY K DIXON 5888 US Hwy 41A Henderson KY 42420

Signatures

Signature Liz Thomas

Title KemperCPA Group LLP