Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company MODERN WOMAN, INC.

Company ID 0110959.09.99998 **Date Filed** 6/20/2007 3:45:05 PM

Fee \$15.00

Principal Office Registered Agent

3750 STATE ROAD CSC-LAWYERS INCORPORATING SERVICE ATTN: BSC TAX DEPT 421 WEST MAIN STREET BENSALEM, PA 19020 FRANKFORT, KY 40601

Officers

President	Eric Specter	3750 State Rd Bensalem, PA 19020
Secretary	Ben Bull	3750 State Rd Bensalem, PA 19020
Vice President	Neal Glueck	3750 State Rd Bensalem, PA 19020
Treasurer	Ben Bull	3750 State Rd Bensalem, PA 19020

Directors

Director	Eric Specter	3750 State Rd Bensalem, PA 19020
Director	John Sullivan	3750 State Rd Bensalem, PA 19020
Director	Thomas Smith	3750 State Rd Bensalem, PA 19020
Director	Neal Glueck	3750 State Rd Bensalem, PA 19020

Signatures

Signature MARK DEBOLT

Title TAX COMPLIANCE ANALYST