

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | JUST ME, INC. |
| Company ID | 0490660.09.99999 |
| Date Filed | 10/9/2007 2:30:38 PM |
| Fee | \$15.00 |

Principal Office

PO BOX 153
CANADA, KY 41519

Registered Agent

GARY B. THACKER
1934 MEATHOUSE FORK
CANADA, KY 41519

Officers

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|-----------|----------------|--------------------------------------|
| President | Gary B Thacker | 1934 Meathouse Fork, Canada KY 41519 |
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Directors

| | | |
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| Director | Gary B Thacker | 1934 Meathouse Fork, Canada, KY 41519 |
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Signatures

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|------------------|-----------------|
| Signature | Gary B. Thacker |
| Title | Pres. |