PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0145662 Trey Grayson Secretary of State Received and Filed

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

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ARP

Company: KEITH'S JEWELERS, INC.

Company ID: 0145662 State of origin: Kentucky

Formation date: 4/1/1980 12:00:00 AM Date filed: 3/19/2010 10:28:24 AM

Fee: \$15.00

Principal Office

810 BY-PASS RD., STE. A WINCHESTER, KY 40391

Registered Agent Name/Address

V. KEITH WILSON 810 BY PASS ROAD SUITE A

WINCHESTER, KY 40391

Current Officers

President V Keith Wilson 40 Casa Landa Way, Winchester, KY 40391 Secretary Denise R Wilson 40 Casa Landa Way, Winchester, KY 40391

Signatures

Signature V. Keith Wilson Title President