Kentucky Secretary of State Annual Report

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Company BRITTINEY'S WISH, INC.

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Principal Office

Registered Agent

531 BARBERRY LANE LOUISVILLE, KY 40206 MATTHEW G BEVIN 531 BARBERRY LANE LOUISVILLE, KY 40206

Officers

President Matthew G. Bevin 531 Barberry Lane, Louisville, KY 40206

Directors

Director	Matthew G Bevin	531 Barberry Lane, Louisville, KY 40206
Director	Glenna R. Bevin	531 Barberry Lane, Louisville, KY 40206
Director	Kathryn R. Hessig	404 Hidden Oak Way, Louisville, KY 40222
Director	Frank J. Thompson	7382 Wolfspring Trace, Louisville, KY 40241
Director	Tina Gilmour	531 Ridgewood Road, Louisville, KY 40207

Signatures

Signature Matthew G. Bevin

Title President