Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee FASHION BUG OF MOREHEAD, INC. 0154263.09.99999 5/20/2008 12:38:28 PM \$15.00

Principal Office

Registered Agent

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

Officers

President Secretary Vice President Eric Specter Kathleen Lieberman Neal Glueck 3750 State Rd Bensalem, PA 19020 3750 State Rd Bensalem, PA 19020 3750 State Rd Bensalem, PA 19020

Directors

DirectorJohn Sullivan3750 State Rd Bensalem, PA 19020DirectorNeal Glueck3750 State Rd Bensalem, PA 19020DirectorKathleen Lieberman3750 State Rd Bensalem, PA 19020DirectorSteven Wishner3750 State Rd Bensalem, PA 19020

Signatures

Signature Title Eric Specter President