

Kentucky Secretary of State Annual Report

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Company	JUST REWARDS, INC.
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Principal Office

2908 EASTBROOK COURT
LEXINGTON, KY 40502

Registered Agent

LAURA G. WHITE
2908 EASTBROOK COURT
LEXINGTON, KY 40502

Officers

Sole Officer	Frank G. Dickey, Jr.	2908 Eastbrook Ct., Lexington, KY 40502
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Directors

Director	John F. Collins	3516 Willow Springs Dr., Lexington, KY 40508
Director	Frank B. Barker	2201 Lakeside Dr., Lexington, KY 40502
Director	Frank Graves Dickey, III	1801 Beacon Hill Rd., Lexington, KY 40504

Signatures

Signature	Frank G. Dickey Jr.
Title	Sole Officer