

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0173365

Trey Grayson
Secretary of State
Received and Filed

9/4/2009 11:15:03 AM

Fee receipt: \$15.00

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

**Annual Report
Online Filing**

ARP

Company: ANN'S OF KENTUCKY, INC.
Company ID: 0173365
State of origin: Kentucky
Formation date: 12/28/1982 12:00:00 AM
Date filed: 9/4/2009 11:15:03 AM
Fee: \$15.00

Principal Office

7870 FOUNDATION DRIVE
FLORENCE, KY 41042

Registered Agent Name/Address

N. R. ADAMS
11283 ROSS CT.
WALTON, KY 41094

Current Officers

| | | |
|-----------|------------------|---|
| President | DAVID A ADAMS | 7870 FOUNDATION DRIVE, FLORENCE, KY 41042 |
| Secretary | MARY ELLEN ADAMS | 7870 FOUNDATION DRIVE, FLORENCE, KY 41042 |
| Treasurer | DAVID A ADAMS | 7870 FOUNDATION DRIVE, FLORENCE, KY 41042 |

Signatures

| | |
|------------------|----------------|
| Signature | DAVID A. ADAMS |
| Title | PRESIDENT |