PARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0173365 Elaine N. Walker Secretary of State Received and Filed

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

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Company: ANN'S OF KENTUCKY, INC.

Company ID: 0173365
State of origin: Kentucky

Formation date: 12/28/1982 12:00:00 AM Date filed: 7/8/2011 11:50:16 AM

Fee: \$15.00

Principal Office

7870 FOUNDATION DRIVE FLORENCE, KY 41042

Registered Agent Name/Address

DAVID A. ADAMS 7870 FOUNDATION DR FLORENCE, KY 41042

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