PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0515266 Trey Grayson Secretary of State Received and Filed

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

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Company: SINCERELY YOURS JEWELRY, INC.

Company ID: 0515266 State of origin: Kentucky

Formation date: 5/3/2001 12:00:00 AM Date filed: 9/14/2010 1:50:07 PM

Fee: \$15.00

Principal Office

3121 CATNIP HILL RD. NICHOLASVILLE, KY 40356

Registered Agent Name/Address

STEPHEN E. WEAFER C/O W W TAX SERVICES, LLC 1020 INDUSTRY RD. STE. 72 LEXINGTON, KY 40505

Current Officers

SHERRY WAINSCOTT 261 MEADOW VALLEY RDLEX KY 40507 President

Signatures

Signature SHERRY WAINSCOTT Title

PRESIDENT