Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company HEAVEN SCENT SOAP CO., INC.

Company ID 0499267.09.99999

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Principal Office

Registered Agent

5205 STATE ROUTE 120E DIXON, KY 42409 CATHERINE M. FREDERICK 5205 STATE ROUTE 120E DIXON, KY 42409

Officers

| President | CATHERINE FREDERICK | 5205 St. Rt. 120 E. Dixon Ky |
|----------------|---------------------|------------------------------|
| Vice President | SCOTT FREDERICK | 5205 St. Rt. 120 E. Dixon KY |

Signatures

Signature Catherine Frederick

Title President