Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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

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Company: ROSES AND MORE, INC.

Company ID: 0250768 State of origin: Kentucky

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Principal Office

ATTN: JOHN FITZPATRICK 6921 HWY 467 DEMOSSVILLE, KY 41033

Registered Agent Name/Address

JOHN W. FITZPATRICK 1846 STRAIGHT SHOOT ROAD FALMOUTH, KY 41040

Current Officers

President JOHN W FITZPATRICK 1846 STRAIGHT SHOOT ROAD FALMOUTH, KY 41040 125 HUNTERS TRAIL ROAD DRY RIDGE, KY 41035 Secretary Janet T Ratliff Vice President 158 HWY 1054 N FALMOUTH, KY 41040

JACKIE BISHOP

Directors

Director JOHN FITZPATRICK 1846 STRAIGHT SHOOT ROAD FALMOUTH, KY 41040 Director JACKIE BISHOP

158 HWY 1054 N FALMOUTH, KY 41040

Signatures

Signature Janet Ratliff **Title** Secretary