

Kentucky Secretary of State Annual Report

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Company	THINGS REMEMBERED, INC.
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Principal Office

ATTN: TAX DEPT
5500 AVION PARK DR
HIGHLAND HEIGHTS, OH 44143

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

President	Michael Anthony	5500 Avion Park Dr Highland Heights,OH 44143
Vice President	David Stefko	5500 Avion Park Dr Highland Heights,OH 44143

Directors

Director	Michael Anthony	5500 Avion Park Dr Highland Heights,OH 44143
Director	Mark L Schwartz	5500 Avion Park Dr Highland Heights,OH 44143
Director	James M Dworkin	5500 Avion Park Dr Highland Heights,OH 44143
Director	Brett A Pertuz	5500 Avion Park Dr Highland Heights,OH 44143
Director	Thomas J Baldwin	5500 Avion Park Dr Highland Heights,OH 44143

Signatures

Signature	David Stefko
Title	Vice President