Kentucky Secretary of State Annual Report

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Company ID TIFFANY'S, INC. 0286370.09.99999

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Principal Office

Registered Agent

6610 SOUTHSIDE DR. LOUISVILLE, KY 40214 JENNIFER LITSEY 6610 SOUTHSIDE DR. LOUISVILLE, KY 40214

Officers

President	Jennifer W Litsey	6610 Southside Drive Lou. Ky 40214	
Secretary	Edward L Litsey III	6610 Southside Drive Lou. Ky 40214	
Treasurer	Edward L Litsey III	6610 Southside Drive Lou. Ky 40214	

Signatures

Signature RODDY D. MCDOWELL

Title ACCOUNTANT