PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0418973 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

Annual Report Web Filing

ARP

Company: ELIZABETH'S COUNTRY COLLECTION, INC.

Company ID: 0418973 State of origin: Kentucky

Formation date: 7/18/1996 12:00:00 AM date filed: 5/22/2009 9:48:59 AM

Fee: \$15.00

Principal Office

255 STONECREST RD WINCHESTER, KY 40391

Registered Agent Name/Address

ELIZABETH A. CHALFANT 255 STONECREST WINCHESTER, KY 40391

Current Officers

President Elizabeth Chalfant 255 STONECREST RD, WINCHESTER, KY 40391
Secretary Janna Smith 2350 Waterworks RoadWINCHESTER, KY 40391
Treasurer Mike Chalfant 144 Red Cedar Way, Bowling Green, KY
Vice President George Chalfant 255 Stonecrest Road Winchester, KY 40391

Signatures

Signature Elizabeth Chalfant
Title President