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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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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: 4/8/2015 10:11:25 PM

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
Vice President George Chalfant 255 Stonecrest Road Winchester, KY 40391
Treasurer Mike Chalfant 144 Red Cedar Way, Bowling Green, KY

Signatures

Signature Elizabeth Chalfant Title President