

Kentucky Secretary of State Annual Report

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Company	BRAINY BETTY, INC.
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Principal Office

2155 CARTER AVENUE
ASHLAND, KY 41105-2245

Registered Agent

NANDINI SHASTRY
1472 WEST CALUMET DRIVE
WORTHINGTON, KY 41183

Officers

CFO	Ravi Shastry	1472 West Calumet Drive, Worthington, KY 41183
President	Nandini Shastry	1472 West Calumet Drive, Worthington, KY 41183

Signatures

Signature	Nandini Shastry
Title	President