Kentucky Secretary of State Annual Report

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Company NORTHSIDE TANNING & GIFTS, INC.

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Principal Office Registered Agent

1074 THORNBERRY DRIVE ROGER ALTON ALLEN MADISONVILLE, KY 42431 1070 THORNBERRY DRIVE

MARTIN MALL MADISONVILLE, KY 42431

Officers

President	Roger Allen	1074 Thornberry Drive, Madisonville, Ky. 42431
Secretary	Roxy Allen	1074 Thornberry Drive, Madisonville, Ky. 42431
Treasurer	Roxy Allen	1074 Thornberry Drive, Madisonville, Ky.42431
Vice President	Roxy Allen	1074 Thornberry Drive, Madisonville, Ky. 42431

Directors

Director	Roger Alton Allen	1074 Thornberry Drive, Madisonville, Ky. 42431
Director	Roxy Kyle Allen	1074 Thornberry Drive, Madisonville, Ky. 42431

Signatures

Signature Roxy Allen

Title Vice Pres./Sec./Treas.