Kentucky Secretary of State Annual Report

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Company FASHION BUG OF WILLIAMSON, INC.

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Principal Office

Registered Agent

3750 STATE RD CSC-LAWYERS INCORPORATING SERVICE ATTN:BSC TAX DEPT 421 WEST MAIN STREET BENSALEM, PA 19020 FRANKFORT, KY 40601

Officers

| President | Eric Specter | 3750 State Rd Bensalem, PA 19020 |
|----------------|--------------------|----------------------------------|
| Secretary | Kathleen Lieberman | 3750 State Rd Bensalem, PA 19020 |
| Treasurer | Eric Specter | 3750 State Rd Bensalem, PA 19020 |
| Vice President | Neal Glueck | 3750 State Rd Bensalem, PA 19020 |

Directors

| Director | John Sullivan | 3750 State Rd Bensalem, PA 19020 |
|----------|--------------------|----------------------------------|
| Director | Neal Glueck | 3750 State Rd Bensalem, PA 19020 |
| Director | Kathleen Lieberman | 3750 State Rd Bensalem, PA 19020 |
| Director | Steven Wishner | 3750 State Rd Bensalem, PA 19020 |

Signatures

Signature MARK DEBOLT

Title TAX COMPLIANCE ANALYST