Kentucky Secretary of State Annual Report

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Company WAXPACKS.COM, INC.

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Principal Office Registered Agent

2151 WATTERSON TRAIL REBECCA G HADDAWAY LOUISVILLE, KY 40299-2428 7407-F FEGENBUSH LN. LOUISVILLE, KY 40228-1544

Officers

Sole Officer	Rebecca G. Haddaway	7407-F Fegenbush Lane, Louisville, KY 40228

Directors

Director	Rebecca G. Haddawav	7407-F Fegenbush Lane, Louisville, KY 40228

Signatures

Signature Rebecca G Haddaway

Title CEO