Kentucky Secretary of State Annual Report Amendment

This Annual Report Amendment was submitted electronically

Company KIDS 1ST INC

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Principal Office

Registered Agent

P.O. BOX 1383 SUZIE NEW

LOUISA, KY 41230 20279 DOUGLAS DRIVE

U.S. 23

LOUISA, KY 41230

Officers

President Suzie New P.O. Box 1383 Louisa, KY 41230

Directors

DirectorJan Watson361 Pecco Hollow Belfry KY 41514DirectorSuzie NewP.O.Box 1383 Louisa, KY 41230DirectorMissy BlackburnP.O.Box 1383 Louisa, KY 41230

Signatures

Signature suzie new Title president