Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company MATTHEWS BODY SHOPPE, INC.

Company ID 0580383.09.99999

Date Filed 1/31/2007 7:56:39 PM

Fee \$15.00

Principal Office Registered Agent

210 NORTH POPLAR STREET
CYNTHIANA, KY 41031
ROGER D. MATTHEWS
210 NORTH POPLAR STREET
CYNTHIANA, KY 41031

Officers

President ROGER D MATTHEWS 210 N. POPLAR ST, CYNTHIANA, KY 41031

Signatures

Signature ROGER D. MATTHEWS

Title PRESIDENT