PARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: MILLY'S, INCORPORATED

Company ID: 0643784
State of origin: Kentucky

Formation date: 7/28/2006 12:00:00 AM Date filed: 6/23/2011 8:46:35 PM

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Principal Office

310 MAIN STREET WILLIAMSBURG, KY 40769

Registered Agent Name/Address

MILLY SHELTON 310 MAIN STREET WILLIAMSBURG, KY 40769

Current Officers

President MILDRED B SHELTON 310 MAIN STREET, WILLIAMSBURG, KY 40769 Vice President HOWARD E SHELTON 310 MAIN STREET, WILLIAMSBURG, KY 40769

Signatures

Signature mildred b shelton president