

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARM

0441485  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
8/1/2014 9:57:52 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Amendment Annual Report  
Online Filing

ARA

**Company:** JANE ANN'S, INC.  
**Company ID:** 0441485  
**State of origin:** Kentucky  
**Formation date:** 11/14/1997 12:00:00 AM  
**Date filed:** 8/1/2014 9:57:52 AM  
**Fee:** \$15.00

**Principal Office**

619 WALNUT AVE.  
PAINTSVILLE, KY 41240

**Registered Agent Name/Address**

JANE ANN DANIELS  
619 WALNUT AVENUE  
PAINTSVILLE, KY 41240

**Current Officers**

President	Jimmy Dewanye Daniels, Jr	619 Walnut Ave Paintsville ky 41240
Secretary	Jane Ann Daniels	619 Walnut Ave. Paintsville, Ky. 41240
Vice President	Jane Ann Daniels	619 Walnut Ave Paintsville Ky 41240
Treasurer	Jimmy Dewanye Daniels, Jr	619 Walnut Ave Paintsville Ky 41240

**Directors**

Director	Jane Ann Daniels	619 Walnut Avenue Paintsville, Ky. 41240
Director	Jimmy Dewanye Daniels Jr	619 Walnut Av Paintsville Ky 41240

**Signatures**

<b>Signature</b>	Jane Ann Daniels
<b>Title</b>	vice President