

Kentucky Secretary of State Annual Report

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Company CHATEAU'S FASHION WAY, INC.
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Principal Office

7109 W HIGHWAY 22
CRESTWOOD, KY 40014

Registered Agent

ROBERT E. CHILTON
7109 W. HIGHWAY 22 #1
CRESTWOOD, KY 40014

Officers

| | | |
|----------------|------------------|---|
| CEO | Robert E Chilton | 6615 Glencroft Drive, Crestwood, KY 40014 |
| President | Patsy J Chilton | 6615 Glencroft Drive, Crestwood, KY 40014 |
| Vice President | Michelle M Page | 7109 W. Hwy 22, Crestwood, 40014 |

Signatures

Signature Robert E. Chilton
Title CEO