PARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0008991 Elaine N. Walker Secretary of State Received and Filed

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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: CHATEAU'S FASHION WAY, INC.

Company ID: 0008991 State of origin: Kentucky

Formation date: 6/20/1968 12:00:00 AM Date filed: 2/15/2011 3:42:26 PM

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Principal Office

7109 W HIGHWAY 22 CRESTWOOD, KY 40014

Registered Agent Name/Address

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

Current 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