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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Company: SIGNATURE KITCHEN AND BATH, INC.

Company ID: 0327891 State of origin: Kentucky

Formation date: 3/15/1994 12:00:00 AM Date filed: 2/13/2012 1:16:35 PM

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Principal Office

1589 US 31-W BY PASS BOWLING GREEN, KY 42101

Registered Agent Name/Address

GARY DALTON 2607 SHADY COVE COURT BOWLING GREEN, KY 42104

Current Officers

President Gary D Dalton 2607 Shady Cove Court, Bowling Green, KY 42104 Secretary Beverly S Dalton 2607 Shady Cove Court, Bowling Green, KY 42104

Signatures

Signature Beverly S. Dalton Secretary