Kentucky Secretary of State Annual Report

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Company RUTH ANN'S INVESTMENTS, LLC

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Principal Office Registered Agent

PO BOX 815 RUTH ANN LUTTRELL LIBERTY, KY 42539 7149 HIGHWAY 70 E YOSEMITE, KY 42566

Members / Managers

Manager Ruth Ann Luttrell P.O. Box 815 Liberty, Kentucky 42539

Signatures

Signature Ruth A. Luttrell

Title Manager