PARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0303396 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: GLAMOUR SHOTS LICENSING, INC.

Company ID: 0303396 State of origin: Oklahoma

Formation date: 7/28/1992 12:00:00 AM Date filed: 2/17/2011 11:25:58 AM

Fee: \$15.00

Principal Office

1300 METROPOLITAN OKLAHOMA CITY, OK 73108

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800

LOUISVILLE, KY 40202

Current Officers

President Jack E Counts Jr 1300 Metropolitan Avenue Oklahoma City, OK 73108
Secretary Beverly Ellis 6301 N. Western Oklahoma City, OK 73116
Vice President Michelle S Chilton 1300 Metropolitan Avenue Oklahoma City, OK 73108

Directors

Director Jack E. Counts, Jr. 1300 Metropolitan Avenue; Oklahoma City, OK 73108
Director Beverly C. Ellis 6301 N. Western; Oklahoma City, OK 73116

Signatures

Signature Michelle Chilton Title Vice President