Kentucky Secretary of State Annual Report

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Company REGINAS HOUSE OF DOLLS, INC.

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Principal Office Registered Agent

PO BOX 3940 STEPHANIE CAPPS PADUCAH, KY 42002 7140 OLD US 45 BOAZ, KY 42027

Officers

President STEPHANIE J CAPPS 7140 OLD US HWY 45 BOAZ KY 42027

Directors

Director STEPHANIE J CAPPS PO BOX 3940 PADUCAH KY 42002

Signatures

Signature STEPHANIE CAPPS

Title PRES