

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | TWO CHICKS AND A BROOM INC. |
| Company ID | 0616997.09.99999 |
| Date Filed | 9/8/2008 2:37:42 PM |
| Fee | \$15.00 |

Principal Office

1193 CONSTITUTION DRIVE
INDEPENDENCE, KY 41051

Registered Agent

ILA WETTER
1193 CONSTITUTION DRIVE
INDEPENDENCE, KY 41051

Officers

| | | |
|--------------|----------------|----------------------|
| Sole Officer | Ila Mae Wetter | 1193 Constitution Dr |
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Directors

| | | |
|----------|----------------|----------------------|
| Director | Ila Mae Wetter | 1193 Constitution Dr |
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Signatures

| | |
|------------------|------------|
| Signature | Ila Wetter |
| Title | President |