

Kentucky Secretary of State Annual Report

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Company FOXX RESTAURANTS, INC.
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Principal Office

Kimberly M Willis
P.O. Box 551
Alexandria, KY 41001

Registered Agent

MARSHA A. EHLMAN
2756 MANSION PLACE
CRESTVIEW HILLS, KY 41017

Officers

CEO	Jeffrey W Willis	326 Scott Street Covington, KY 41011
President	Kimberly M. Willis	326 Scott Street Covington, KY 41011

Signatures

Signature Jeffrey Willis
Title CEO