

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
0553298
Michael G. Adams
KY Secretary of State
Received and Filed
6/22/2021 4:59:21 PM
Fee receipt: \$15.00

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: THE SALON AND DAY SPA INC.
Company ID: 0553298
State of origin: Kentucky
Formation date: 1/30/2003 12:00:00 AM
Date filed: 6/22/2021 4:59:21 PM
Fee: \$15.00

Principal Office

445 CHRISTY CREEK
MOREHEAD, KY 40351

Registered Agent Name/Address

LISA B. LITTON
445 CHRISTY CREEK
MOREHEAD, KY 40351

Current Officers

| | | |
|----------------|----------------|--|
| President | JUDITH G BLACK | 445 CHRISTY CREEK, MOREHEAD, KY. 40351 |
| Vice President | LISA B LITTON | 445 CHRISTY CREEK, MOREHEAD, KY. 40351 |

Directors

| | | |
|----------|----------------|--|
| Director | JUDITH G BLACK | 445 CHRISTY CREEK, MOREHEAD, KY. 40351 |
| Director | LISA B LITTON | 445 CHRISTY CREEK, MOREHEAD, KY. 40351 |

Signatures

| | |
|------------------|--------------|
| Signature | Judith Black |
| Title | President |