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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: THAT GIRL PRODUCTIONS, INC.

Company ID: 0800623 State of origin: Kentucky

Formation date: 9/20/2011 12:00:00 AM Date filed: 1/18/2013 5:01:47 PM

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Principal Office

519 E LEWIS & CLARK PKWY. CLARKSVILLE, IN 47129

Registered Agent Name/Address

BETH KEPNES 911 WOODLAND HEIGHTS DR. LOUISVILLE, KY 40245

Current Officers

President Beth Kepnes 911 Woodland Heights Drive, Louisville, KY 40245

Directors

Director Alex J Kepnes 911 Woodland Heights Drive, Louisville, KY 40245

Signatures

Signature Beth H Kepnes
Title President