Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0585136 Michael G. Adams KY Secretary of State Received and Filed

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

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Company: CAROL & CO. FINE JEWELRY, INC.

Company ID: 0585136 State of origin: Kentucky

Formation date: 5/3/2004 12:00:00 AM Date filed: 6/27/2021 6:09:19 PM

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Principal Office

1360 YORKSHIRE DRIVE SHELBYVILLE, KY 40065

Registered Agent Name/Address

CAROLYN LUCAS 1731 MIDLAND TRAIL SHELBYVILLE, KY 40065

Current Officers

President	CAROLYN LUCAS	1360 Yorkshire Drive, Shelbyville, KY 40065
Secretary	CAROLYN LUCAS	1360 Yorkshire Drive, Shelbyville, KY 40065
Treasurer	NATHAN STRICKLAND	1360 Yorkshire Drive, Shelbyville, KY 40065
Vice President	NATHAN STRICKLAND	1360 Yorkshire Drive, Shelbyville, KY 40065

Signatures

Signature Carol Lucas Title President