

Kentucky Secretary of State Annual Report

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Company PREMIER SALONS, INC.
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Principal Office

3780 FOURTEENTH AVENUE
SUITE 106
MARKHAM, ON., CD L3R9Y5

Registered Agent

NATIONAL REGISTERED AGENTS, INC
400 WEST MARKET ST STE 1800
LOUISVILLE, KY 40202

Officers

| | | |
|-----------|------------------|---|
| President | BRIAN A LUBORSKY | 3780 Fourteenth Avenue, Suite 106, Markham, Ontario, Canada L3R 9Y5 |
| Secretary | Brian A Luborsky | 3780 Fourteenth Avenue, Suite 106, Markham, Ontario, Canada L3R 9Y5 |
| Treasurer | Roslyn Samtleben | 3780 Fourteenth Avenue, Suite 106, Markham, Ontario, Canada L3R 9Y5 |

Directors

| | | |
|----------|-------------------|---|
| Director | Brian A. Luborsky | 3780 Fourteenth Avenue, Suite 106, Markham, Ontario, Canada L3R 9Y5 |
| Director | David Gubbay | 527 Madison Avenue, 10th Floor, New York, NY 10022 |
| Director | Zuher Ladak | 527 Madison Avenue, 10th Floor, New York, NY 10022 |

Signatures

Signature Roslyn Samtleben
Title Treasurer