PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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ARP

Company: PREMIER SALONS, INC.

Company ID: 0519695 State of origin: Delaware

Formation date: 7/23/2001 12:00:00 AM Date filed: 6/10/2010 1:04:14 PM

Fee: \$15.00

Principal Office

3762 FOURTEENTH AVENUE SUITE 200 MARKHAM, ON., CD L3R0G7

Registered Agent Name/Address

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

Current Officers

President	BRIAN A LUBORSKY	3762 Fourteenth Avenue, Suite 200, Markham, Ontario, Canada L3R 0G7
Secretary	Brian A Luborsky	3762 Fourteenth Avenue, Suite 200, Markham, Ontario, Canada L3R 0G7
Treasurer	Paul Bernards	3762 Fourteenth Avenue, Suite 200, Markham, Ontario, Canada L3R 0G7

Directors

Director	Brian A. Luborsky	3762 Fourteenth Avenue, Suite 200, Markham, Ontario, Canada L3R 0G7
Director	David Gubbay	450 Park Avenue, 3rd Floor, New York, NY 10022
Director	Zuher Ladak	450 Park Avenue, 3rd Floor, New York, NY 10022

Signatures

Signature	BRIAN LUBORSKY
Title	PRESIDENT