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: NICKELS AND DIMES INCORPORATED

Company ID: 0119102 State of origin: Illinois

Formation date: 7/9/1979 12:00:00 AM Date filed: 6/22/2010 9:27:28 AM

Fee: \$15.00

Principal Office

4534 OLD DENTON RD. CARROLLTON, TX 750102399

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President Ronald M Kostelny Same Secretary Carol G Singer Same

Vice President Carol G Singer 4534 Old Denton Road Carrollton, TX 75010

Treasurer Craig B Singer Same

Directors

Director Craig B Singer 4534 Old Denton Road Carrollton, TX 75010

Signatures

SignatureCraig B SingerTitleTreasurer