

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: COST PLUS OF KENTUCKY, INC.
Company ID: 0578327
State of origin: California
Formation date: 2/6/2004 12:00:00 AM
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Principal Office

1201 MARINA VILLAGE PARKWAY
ALAMEDA, CA 94501

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	BARRY FELD	1201 MARINA VILLAGE PARKWAY ALAMEDA, CA 94501
President	JANE L. BAUGHMAN	1201 MARINA VILLAGE PARKWAY ALAMEDA, CA 94501
Treasurer	SUSAN LATTMANN	650 Liberty Ave., Union, NJ 07083

Directors

Director	BARRY J. FELD	1201 MARINA VILLAGE PARKWAY ALAMEDA, CA 94501
Director	EUGENE A. CASTAGNA	650 Liberty Ave., Union, NJ 07083
Director	ALLAN N. RAUCH	650 Liberty Ave., Union, NJ 07083
Director	STEVEN H. TEMARES	650 Liberty Ave., Union, NJ 07083

Signatures

Signature	Jane Baughman
Title	President