Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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COST PLUS OF KENTUCKY, INC.

Company ID: 0578327 State of origin: California

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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 JONATHAN E. SCHWEFEL 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 EUGENE A. CASTAGNA 650 Liberty Ave., Union, NJ 07083
Director ALLAN N. RAUCH 650 Liberty Ave., Union, NJ 07083

Signatures

Signature Jane Baughman

Title Presiden