## Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0142077 Alison Lundergan Grimes KY Secretary of State Received and Filed 4/30/2016 3:25:22 PM Fee receipt: \$15.00

Secretar P. O. E Frankfort, K (502) 5	ergan Grimes Ty of State Box 1150 Y 40602-1150 64-3490 V.sos.ky.gov	Annual Report Online Filing	ARP
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Principal Office		STED STORES	
2716 GRASSLA LOUISVILLE, K Registered Age	ND DRIVE Y 40299 ent Name/Address		
306 W. MAIN S SUITE 512 FRANKFORT, F	KY 40601		CR
Current Officer			
CFO President Secretary	Anthony Balbach Albert E. Fiorini Anthony Balbach	2716 Grassland Drive, Louisville, K 2716 Grassland Drive, Louisville, K 2716 Grassland Drive, Louisville, K	Y 40299
Directors			
Director Director Director Director Director Director	Anthony Balbach Albert E. Fiorini David Garland Paul Karem Issac Sherlock Joel Strieter	2716 Grassland Drive, Louisville, K 2716 Grassland Drive, Louisville, K	Y 40299 Y 40299 Y 40299 Y 40299 Y 40299
<u>Signatures</u> Signature	Kellv	Lettmann	

Title

Kelly Lettmann POA PARP