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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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Company: FAMILY CHRISTIAN STORES, INC.

Company ID: 0337601 State of origin: Michigan

Formation date: 10/26/1994 12:00:00 AM Date filed: 4/21/2010 1:41:06 PM

Fee: \$15.00

Principal Office

5300 PATTERSON SE GRAND RAPIDS, MI 49530

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC. 101 NORTH SEVENTH STREET LOUISVILLE, KY 40202

Current Officers

Assistant Treasurer RUTH O WITTE 5300 PATTERSON SE, GRAND RAPIDS, MI 49530

President EARL CLIFFORD BARTLOW III 5300 PATTERSON SE,GRAND RAPIDS,MI 49530

Secretary PAUL C NEITZEL 5300 PATTERSON SE,GRAND RAPIDS,MI 49530 Treasurer WILLIAM T POLZIN 5300 PATTERSON SE,GRAND RAPIDS,MI 49530

Directors

Director DAVID M BROWNE 5300 PATTERSON SE, GRAND RAPIDS, MI 49530

Signatures

Signature Ruth O. Witte
Title Assistant Secretary