

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0601808  
Trey Grayson  
Secretary of State  
Received and Filed  
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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>

Annual Report  
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ARP

**Company:** SMARTBARGAINS, INC.  
**Company ID:** 0601808  
**State of origin:** Delaware  
**Formation date:** 12/21/2004 12:00:00 AM  
**Date filed:** 6/22/2010 12:49:06 PM  
**Fee:** \$15.00

**Principal Office**

20 CHANNEL CENTER  
3RD FLOOR  
BOSTON, MA 02210

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

Assistant Treasurer	MICHAEL CATHERS	935 First Avenue, King of Prussia, PA 19406
Assistant Treasurer	SCOTT ROSENBERG	935 First Avenue, King of Prussia, PA 19406
CFO	EDWARD M MCNAMARA	20 Channel Center, 3rd Floor, Boston, MA 02210
President	BENJAMIN E FISCHMAN	20 Channel Center, 3rd Floor, Boston, MA 02210
Secretary	ARTHUR H MILLER	935 First Avenue, King of Prussia, PA 19406
Assistant Secretary	JONATHAN SCHOENFELD	935 First Avenue, King of Prussia, PA 19406
Treasurer	MICHAEL R CONN	935 First Avenue, King of Prussia, PA 19406
Vice President	Marguerite J HILL	20 Channel Center, 3rd Floor, Boston, MA 02210

**Directors**

Director	MICHAEL R CONN	935 First Avenue, King of Prussia, PA 19406
Director	ARTHUR H MILLER	935 First Avenue, King of Prussia, PA 19406
Director	PAUL D CATALDO	935 First Avenue, King of Prussia, PA 19406

**Signatures**

<b>Signature</b>	Donna L. Smith
<b>Title</b>	Corporate Paralegal