

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0601808  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/20/2014 11:31:31 AM  
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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>

Annual Report  
Online Filing

ARP

**Company:** SMARTBARGAINS, INC.  
**Company ID:** 0601808  
**State of origin:** Delaware  
**Formation date:** 12/21/2004 12:00:00 AM  
**Date filed:** 6/20/2014 11:31:31 AM  
**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**

CEO	Steven C Davis	20 Channel Center, 3rd Floor, Boston, MA 02210
CFO	Philip Roizin	20 Channel Center, 3rd Floor, Boston, MA 02210
Secretary	Marguerite J Hill	20 Channel Center, 3rd Floor, Boston, MA 02210
President	Steven C Davis	20 Channel Center, 3rd Floor, Boston, MA 02210

**Directors**

Director	Steven C Davis	20 Channel Center, 3rd Floor, Boston, MA 02210
Director	Marguerite J Hill	20 Channel Center, 3rd Floor, Boston, MA 02210
Director	Philip Roizin	20 Channel Center, 3rd Floor, Boston, MA 02210

**Signatures**

<b>Signature</b>	Sheri Archidiacono
<b>Title</b>	Staff Attorney