

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0601808
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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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
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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	Mark McWeeny	20 Channel Center, 3rd Floor, Boston, MA 02210
President	Steven C Davis	20 Channel Center, 3rd Floor, Boston, MA 02210
Secretary	Marguerite J Hill	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	Mark McWeeny	20 Channel Center, 3rd Floor, Boston, MA 02210

Signatures

Signature	Marguerite J. Hill
Title	Secretary