

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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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

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	Mark Weinberg	20 Channel Center, 3rd Floor, Boston, MA 02210
President	Mark McWeeny	20 Channel Center, 3rd Floor, Boston, MA 02210
Secretary	Marguerite J Hill	20 Channel Center, 3rd Floor, Boston, MA 02210

Directors

Director	Mark Weinberg	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	Ilisa Horowitz Heyman
Title	Associate Legal Counsel