

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0882209
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/20/2016 9:15:45 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
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ARP

Company: NICHE IMPORT CO.
Company ID: 0882209
State of origin: New Jersey
Formation date: 3/17/2014 12:00:00 AM
Date filed: 1/20/2016 9:15:45 AM
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Principal Office

45 HORSEHILL ROAD, SUITE 106A
CEDAR KNOLLS, NJ 07927

Registered Agent Name/Address

INCORP SERVICES, INC.
828 LANE ALLEN ROD, SUITE 209
LEXINGTON, KY 40504

Current Officers

| | | |
|-----------|--------------|---------------------------------------|
| President | Terri Nelson | 146 Kingston Court, Madison, NJ 07940 |
|-----------|--------------|---------------------------------------|

Directors

| | | |
|----------|-------------------|--|
| Director | Eric C Turner | 13, Windsor Quay, Farm Yard, Windsor, Berkshire, England SLA4-1AE |
| Director | Erik H.M. Schropp | Kwikstaartlaan 28, 2261 EP Leischendam, Netherlands |

Signatures

| | |
|------------------|-----------------|
| Signature | Terri E. Nelson |
| Title | President & CEO |