

Kentucky Secretary of State Annual Report

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Company	7601 TRADE PORT DRIVE, LLC
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Principal Office

935 FIRST AVENUE
KING OF PRUSSIA, PA 19406

Registered Agent

CSC LAWYERS INCORPORATING SERVICE CO.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members / Managers

Member	GSI COMMERCE SOLUTIONS, INC.	935 FIRST AVE KING OF PRUSSIA, PA 19406
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Signatures

Signature	Arthur H. Miller
Title	EVP and Secretary of GSI Commerce Solutions, Inc.