PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: SAM'S EAST, INC.

Company ID: 0422113 State of origin: Arkansas

Formation date: 10/1/1996 12:00:00 AM Date filed: 6/24/2010 1:07:55 PM

Fee: \$15.00

Principal Office

702 SW 8TH ST TAX DEPT. #8687, MS #0555 BENTONVILLE, AR 72716-0555

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

CEO	C Douglas McMillon	702 Sw 8th Street, Bentonville, AR 72716
Secretary	Gordon Y Allison	702 SW 8th Street, Bentonville, AR 72716
Vice President	Wyman K Atwell	702 Sw 8th Street, Bentonville, AR 72716
Vice President	J. Councill Leak	702 Sw 8th Street, Bentonville, AR 72716

Directors

Director C Douglas McMillon 702 Sw 8th Street, Bentonville, AR 72716

Signatures

Signature J. COUNCILL LEAK VICE PRESIDENT