LARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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 Online Filing

ARP

Company: Lucky's Market Parent Company, LLC

Company ID: 0946617 State of origin: Delaware

Formation date: 3/9/2016 12:00:00 AM **Date filed:** 2/8/2017 3:59:12 PM

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Principal Office

6328 Monarch Park PI Ste 100 Niwot, CO 80503

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Members/Managers

Manager Jason Bohanan Sharon 5414 Westridge Drive, Boulder, CO 80301

Signatures

SignatureJason B SharonTitleManager, CEO