

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: BROOKSTONE STORES, INC.
Company ID: 0406018
State of origin: New Hampshire
Formation date: 9/28/1995 12:00:00 AM
Date filed: 6/13/2018 5:47:29 PM
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Principal Office

ONE INNOVATION WAY
MERRIMACK, NH 03054

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Piau Phang Foo	One Innovation Way, Merrimack, NH 03054
Secretary	Stephen A. Gould	One Innovation Way, Merrimack, NH 03054
Treasurer	Xia Ping (Patrick)	One Innovation Way, Merrimack, NH 03054

Directors

Director	Xin Tong (Valen)	One Innovation Way, Merrimack, NH 03054
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Signatures

Signature	Stephen A. Gould
Title	Secretary