

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP  
**0673923**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/28/2013 12:42:16 PM**  
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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:** THE FLOWER BOX FLORIST, LLC  
**Company ID:** 0673923  
**State of origin:** Kentucky  
**Formation date:** 9/19/2007 12:00:00 AM  
**Date filed:** 5/28/2013 12:42:16 PM  
**Fee:** \$15.00

**Principal Office**

930 U.S. HWY 27 S.  
SUITE #5  
CYNTHIANA , KY 41031

**Registered Agent Name/Address**

ELIZABETH ANN WILLIAMS  
930 U.S. HWY 27 S.  
SUITE #5  
CYNTHIANA , KY 41031

**Members/Managers**

|        |                                                                           |
|--------|---------------------------------------------------------------------------|
| Member | ELIZABETH ANN WILLIAMS 930 U.S. HWY 27 S., SUITE #5, CYNTHIANA , KY 41031 |
| Member | JAMES HALLAM WILLIAMS 930 U.S. HWY 27 S., SUITE #5, CYNTHIANA , KY 41031  |

**Signatures**

|                  |                        |
|------------------|------------------------|
| <b>Signature</b> | Elizabeth Ann Williams |
| <b>Title</b>     | Manager                |