Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0570626 Elaine N. Walker Secretary of State Received and Filed

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

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Company: HANCOCK FABRICS OF DELAWARE, INC.

Company ID: 0570626 State of origin: Delaware

Formation date: 10/22/2003 12:00:00 AM Date filed: 6/21/2011 11:22:40 AM

Fee: \$15.00

Principal Office

ONE FASHION WAY BALDWYN, MS 38824

Registered Agent Name/Address

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

Current Officers

CFO	Robert W Driskell	One Fashion Way, Baldwyn, MS 38824
President	Steven R Morgan	One Fashion Way, Baldwyn, MS 38824
Vice President	Larry D Fair	One Fashion Way, Baldwyn, MS 38824

Directors

Director	Steven R Morgan	One Fashion Way, Baldwyn, MS 38824
Director	Sam P Cortez	One Fashion Way, Baldwyn, MS 38824
Director	Steven D Scheiwe	One Fashion Way, Baldwyn, MS 38824
Director	Neil S Subin	One Fashion Way, Baldwyn, MS 38824

Signatures

SignatureJennifer HamblinTitleTax Associate