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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: The Beaufort Bonnet Company, LLC

Company ID: 0833326 State of origin: Kentucky

Formation date: 7/11/2012 11:04:04 AM Date filed: 2/5/2013 12:05:12 PM

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Principal Office

1757 Bahama Road Lexington, KY 40509

Registered Agent Name/Address

Markey Hutchinson 1757 Bahama Road Lexington, KY 40509

Members/Managers

Manager Markey Hart Hutchinson 1757 Bahama Road, Lexington, Kentucky 40509

Signatures

Signature Markey Hart Hutchinson

Title Manager