

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0741230
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: MERCHANT WAREHOUSE.COM, INC.
Company ID: 0741230
State of origin: Massachusetts
Formation date: 9/1/2009 12:00:00 AM
Date filed: 3/12/2010 3:05:41 PM
Fee: \$15.00

Principal Office

2 INTERNATIONAL PLACE, 4TH FLOOR
BOSTON, MA 02110

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFURT, KY 40601

Current Officers

| | | |
|-----------|----------------|---|
| President | Henry Helgeson | 2 International Place, 4th Fl, Boston, MA 02110 |
| Secretary | Scott Zdanis | 2 International Place, 4th Fl, Boston, MA 02110 |
| Treasurer | Scott Zdanis | 2 International Place, 4th Fl, Boston, MA 02110 |

Directors

| | | |
|----------|----------------|---|
| Director | Henry Helgeson | 2 International Place, 4th Fl, Boston, MA 02110 |
| Director | Scott Zdanis | 2 International Place, 4th Fl, Boston, MA 02110 |

Signatures

| | |
|------------------|------------------|
| Signature | Henry Helgeson |
| Title | Co-CEO/President |