

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP

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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: MERCHANT WAREHOUSE.COM, INC.
Company ID: 0741230
State of origin: Massachusetts
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Principal Office

1 FEDERAL STREET
2ND 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	1 Federal Street, 2nd Fl, Boston, MA 02110
Secretary	Scott Zdanis	1 Federal Street, 2nd Fl, Boston, MA 02110
Treasurer	Scott Zdanis	1 Federal Street, 2nd Fl, Boston, MA 02110

Directors

Director	Henry Helgeson	1 Federal Street, 2nd Fl, Boston, MA 02110
Director	Scott Zdanis	1 Federal Street, 2nd Fl, Boston, MA 02110

Signatures

Signature	Peter Brau
Title	VP Finance and Administration