

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

PARP

0741230

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

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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:** MERCHANT WAREHOUSE.COM, INC.  
**Company ID:** 0741230  
**State of origin:** Massachusetts  
**Formation date:** 9/1/2009 12:00:00 AM  
**Date filed:** 2/17/2012 10:08:08 AM  
**Fee:** \$15.00

**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**

<b>Signature</b>	Peter Brau
<b>Title</b>	VP of Finance and Administration