PARP

Commonwealth of Kentucky 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 Web Filing

ARP

Company: BOO-Z WEARHOUSE, INC.

Company ID: 0454033

date filed: 1/4/2009 2:50:06 AM

Fee: \$15.00

Principal Office

4972 LOUISVILLE ROAD SALVISA, KY 40372

Registered Agent Name/Address

4972 LOUISVILLE ROAD SALVISA, KY 40372

Current Officers

President William Booth 4972 Louisville Road Salvisa Ky 40372

Signatures

Signature Marissa Booth
Title Vice President