LARP

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

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ARP

Company: SPENCER FACTORY OUTLET SHOE MART, LLC

Company ID: 0664335
State of origin: Kentucky

Formation date: 5/14/2007 12:00:00 AM Date filed: 6/30/2012 1:47:41 PM

Fee: \$15.00

Principal Office

143 EAST COURT STREET PRESTONSBURG, KY 41653

Registered Agent Name/Address

ARNITHA SPENCER 143 EAST COURT STREET PRESTONSBURG, KY 41653

Members/Managers

Manager VICKIE R SPENCER PO BOX 721 PRESTONSBURG KY 41653

Manager PHILLIP D SPENCER 815 BUCHS BR MARTIN KY 41649

Signatures

Signature VICKI R SPENCER

Title MANGER