PARP

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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Company: WHY NOT STOP N SHOP INC.

Company ID: 0741935 State of origin: Kentucky

Formation date: 9/8/2009 12:00:00 AM Date filed: 3/1/2015 4:22:27 PM

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Principal Office

70 NORTHCOUNTRY DRIVE SHELBYVILLE, KY 40065

Registered Agent Name/Address

JENNIFER S. HOTEN 70 NORTHCOUNTRY DRIVE SHELBYVILLE, KY 40065

Current Officers

President Jennifer Shalane Hoten 70 Northcountry Drive, Shelbyville, KY 40065 Vice President John Weston Hoten 70 Northcountry Drive, Shelbyville, KY 40065

Signatures

Signature Jennifer Hoten Title President