Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: HARMON STORES INC.

Company ID: 1036436 State of origin: Delaware

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Principal Office

700 LIBERTY AVE C/O TAX DEPARTMENT UNION, NJ 07083

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

Assistant Treasurer LAURA CROSSEN
Assistant Secretary STEVEN TAPLITS
Treasurer

GUSTAVO ARNAL

650 LIBERTY AVE., UNION, NJ 07083
650 LIBERTY AVE., UNION, NJ 07083
650 LIBERTY AVE. UNION, NJ 07083

Directors

Director JOHN HARTMANN 650 LIBERTY AVE., UNION, NJ 07083 Director GUSTAVO ARNAL 650 LIBERTY AVE., UNION, NJ 07083

Signatures

Signature Steven Taplits
Title Assistant Secretary