PARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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ARP

Company: REBECCA'S, INC.

Company ID: 0328338 State of origin: Kentucky

Formation date: 3/24/1994 12:00:00 AM Date filed: 2/15/2011 12:14:32 PM

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Principal Office

159 CHENOWETH LANE LOUISVILLE, KY 40207

Registered Agent Name/Address

REBECCA KIMURA 159 CHENOWETH LANE LOUISVILLE, KY 40207

Current Officers

Sole Officer Rebecca K Kimura 159 Chenoweth Lane Louisville, KY 40207

Signatures

Signature Rebecca Kimura Title President