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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

Annual Report Online Filing

ARP

Company: One.23 Brands IP Holdings, LLC

Company ID: 0896139
State of origin: Kentucky

Formation date: 9/2/2014 3:22:34 PM Date filed: 6/2/2015 2:40:29 PM

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Principal Office

1056 Wellington Way Suite 190 Lexington, KY 40513

Registered Agent Name/Address

1400, LLC 300 W. Vine Street Suite 1100 Lexington, KY 40507

Members/Managers

Member One23 Brands Management, LLC 1056 Wellington Way 190, Lexington, KY 40513

Signatures

Signature Mindy Jump
Title Accountant