

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | RETAIL AND DISTRIBUTION DESIGN, LLC |
| Company ID | 0460640.06.99999 |
| Date Filed | 6/27/2005 |
| Fee | \$15.00 |

Principal Office

815 W MARKET ST STE 300
LOUISVILLE, KY 40202

Registered Agent

DAVID M. BURKHOLDER
815 W. MARKET STREET
SUITE 300
LOUISVILLE, KY 40202

Members / Managers

| | | |
|--------|------------------|--|
| Member | George C. Vaughn | 815 West MArket Street, Louisville, KY 40202 |
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Signatures

| | |
|------------------|------------------|
| Signature | George C. Vaughn |
| Title | Member |