

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0313641  
Trey Grayson  
Secretary of State  
Received and Filed  
6/30/2010 3:57:57 PM  
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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** HOMEGOODS, INC.  
**Company ID:** 0313641  
**State of origin:** Delaware  
**Formation date:** 4/6/1993 12:00:00 AM  
**Date filed:** 6/30/2010 3:57:57 PM  
**Fee:** \$15.00

**Principal Office**

ATTN: CORP. TAX DEPT. RT-J5S  
770 COCHITUATE RD.  
FRAMINGHAM, MA 01701

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Nan Stutz	770 Cochituate Road, Framingham, MA 01701
Secretary	Ann McCauley	770 Cochituate Road, Framingham, MA 01701
Treasurer	Mary B Reynolds	770 Cochituate Road, Framingham, MA 01701
Vice President	Alfred Appel	770 Cochituate Road, Framingham, MA 01701

**Directors**

Director	Jeffrey Naylor	770 Cochituate Road, Framingham, MA 01701
Director	Alfred Appel	770 Cochituate Road, Framingham, MA 01701
Director	Mary B Reynolds	770 Cochituate Road, Framingham, MA 01701

**Signatures**

<b>Signature</b>	alfred appel
<b>Title</b>	vice president