

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0651345
Elaine N. Walker
Secretary of State
Received and Filed
3/9/2011 10:31:32 AM
Fee receipt: \$15.00

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Secretary of State
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Annual Report
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ARP

Company: BURLINGTON COAT FACTORY WAREHOUSE CORPORATION
Company ID: 0651345
State of origin: Delaware
Formation date: 11/21/2006 12:00:00 AM
Date filed: 3/9/2011 10:31:32 AM
Fee: \$15.00

Principal Office

1830 NORTH ROUTE 130 NORTH
BURLINGTON, NJ 08016

Registered Agent Name/Address

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

Current Officers

President	Thomas A Kingsbury	1830 Route 130 North Burlington NJ 08016
Secretary	Stacy Haigney	1830 Route 130 North Burlington NJ 08016
Treasurer	Robert L LaPenta Jr	1830 Route 130 North Burlington NJ 08016

Directors

Director	Thomas A Kingsbury	1830 Route 130 North Burlington NJ 08016
Director	Stacy Haigney	1830 Route 130 North Burlington NJ 08016
Director	Robert L LaPenta Jr	1830 Route 130 North Burlington NJ 08016

Signatures

Signature	STACY HAIGNEY
Title	SEC