

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0651345

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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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: 3/29/2012 10:42:06 AM
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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 & VP