

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0651345
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**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: 4/16/2013 4:02:57 PM
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 | Secretary |