

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  
(502) 564-3490  
<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:** 3/19/2014 4:28:23 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
Vice President	Fred Hand	1830 Route 130 North Burlington NJ 08016
Vice President	Michael Shanahan	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**

<b>Signature</b>	Stacy Haigney
<b>Title</b>	Secretary