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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0681345 Alison Lundergan Grimes KY Secretary of State Received and Filed

5/16/2012 1:31:53 PM Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: ETAILDIRECT LLC

Company ID: 0681345
State of origin: Delaware

Formation date: 12/20/2007 12:00:00 AM Date filed: 5/16/2012 1:31:53 PM

Fee: \$15.00

Principal Office

810 DSW DRIVE COLUMBUS, OH 43219

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W. MAIN STREET FRANKFORT, KY 40601

Members/Managers

ManagerDouglas J. Probst810 DSW Drive Columbus, OH 43219ManagerWilliam L. Jordan810 DSW Drive Columbus, OH 43219ManagerRoger Rawlins810 DSW Drive Columbus, OH 43219ManagerMarla A Walters810 DSW Drive Columbus, OH 43219

Signatures

Signature Marla A Walters
Title Vice President