# Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0468246 Alison Lundergan Grimes

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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

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Company: THE YANKEE CANDLE COMPANY

Company ID: 0468246 State of origin: Massachusetts

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### **Principal Office**

16 YANKEE CANDLE WAY SOUTH DEERFIELD, MA 01373

### Registered Agent Name/Address

CORPORATION SERVICE COMPANY **421 WEST MAIN STREET** FRANKFORT, KY 40601

### **Current Officers**

RICHARD WUERTHELE 180 NORTH LASALLE STREET, SUITE 700, CHICAGO, IL 60601 President Assistant Secretary MARK JOHNSON 6655 PEACHTREE DUNWOODY ROAD, ATLANTA, GA 30328 Assistant Secretary RAJ DAVE 221 RIVER STREET, HOBOKEN, NJ 07030 Vice President JOHN GOSS 2381 EXECUTIVE CENTER DRIVE, BOCA RATON, FL 33431

Secretary BRADFORD R. TURNER 221 RIVER STREET, HOBOKEN, NJ 07030

Treasurer 221 RIVER STREET, HOBOKEN, NJ 07030 ROBERT WESTREICH

#### **Directors**

Director MARK W. JOHNSON 6655 PEACHTREE DUNWOODY ROAD, ATLANTA, GA 30328 Director BRADFORD R. TURNER 221 RIVER STREET, HOBOKEN, NJ 07030

Director **RAJ DAVE** 221 RIVER STREET, HOBOKEN, NJ 07030

#### **Signatures**

**Signature** BRADFORD R. TURNER

Title **SECRETARY**