LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0603848 Elaine N. Walker Secretary of State Received and Filed

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

Annual Report Online Filing

ARP

Company: HALLOWEEN EXPRESS, LLC

Company ID: 0603848 State of origin: Kentucky

Formation date: 1/19/2005 12:00:00 AM Date filed: 2/28/2011 10:49:26 AM

Fee: \$15.00

Principal Office

100 PROGRESS WAY OWENTON, KY 40359

Registered Agent Name/Address

HOLLY BOWLING 100 PROGRESS WAY OWENTON, KY 40359

Members/Managers

Member Sigretto, LLC 1860 Georgetown Rd Owenton Ky 40359 Member RETAIL CONSULTING, LLC 887 Elmer Davis Dam Rd, Owenton, KY, 40359 Midwest Holdings, LLC 6900 Morris Estate Dr. Charlotte, NC 28262 Member Member

Southwest Holdings, LLC 2 Teaberry Dr. Medford, NJ, 08055

Member Cammack, LLC 3165 New Liberty-Sparta Rd, Sparta, KY, 41086

Signatures

Signature Scott Morris Title Member