LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: SPIRIT HALLOWEEN SUPERSTORES LLC

Company ID: 0619651 State of origin: Delaware

Formation date: 8/15/2005 12:00:00 AM date filed: 6/9/2009 11:33:21 AM

Fee: \$15.00

Principal Office

1209 ORANGE STREET WILMINGTON, DE 19801

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Members/Managers

Member STEVEN B SILVERSTEIN 6826 BLACK HORSE PIKE EHT NJ 08234 Member MICHELE M MOULTON 6826 BLACK HORSE PIKE EHT NJ 08234

Signatures

Signature Michele M. Moulton

Title Member