

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0864152  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
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Alison Lundergan Grimes  
Secretary of State  
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Annual Report  
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ARP

**Company:** SHAKESPEARE AND CO. US CORPORATION  
**Company ID:** 0864152  
**State of origin:** Kentucky  
**Formation date:** 8/8/2013 12:34:38 PM  
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**Principal Office**

367 West Short Street  
Lexington, KY 40507

**Registered Agent Name/Address**

MMLK, Inc  
201 East Main Street  
Suite 900  
Lexington, KY 40507

**Current Officers**

President Edward T. Saad 1851 Sahalee Drive, Lexington, KY 40511

**Directors**

Director Edward Toufic Saad 1851 Sahalee Drive, Lexington, KY 40511

**Signatures**

Signature Edward T. Saad  
Title President