

PARP

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Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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Secretary of State
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ARP

Company: BED BATH & BEYOND OF LOUISVILLE INC.
Company ID: 0473254
State of origin: Kentucky
Formation date: 4/28/1999 12:00:00 AM
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Principal Office

650 LIBERTY AVE
UNION, NJ 07083

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	GUSTAVO ARNAL	650 Liberty Ave., Union, NJ 07083
President	MARK J TRITTON	650 Liberty Ave., Union, NJ 07083
Vice President	MANUEL HOMEM	650 LIBERTY AVE., UNION, NJ 07083

Directors

Director	MARY WINSTON	650 Liberty Ave., Union, NJ 07083
Director	MARK J. TRITTON	650 Liberty Ave., Union, NJ 07083

Signatures

Signature	Manuel Homem
Title	Vice President