

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0801256  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/17/2013 2:50:32 PM  
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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>

Annual Report  
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ARP

**Company:** MARSHALLS OF MA, INC.  
**Company ID:** 0801256  
**State of origin:** Massachusetts  
**Formation date:** 9/27/2011 12:00:00 AM  
**Date filed:** 5/17/2013 2:50:32 PM  
**Fee:** \$15.00

**Principal Office**

770 cochituate road  
framingham, MA 01701

**Registered Agent Name/Address**

C T Corporation System  
306 W Main street  
frankfort, KY 40601

**Current Officers**

|                |               |   |
|----------------|---------------|---|
| President      | RICHARD SHERR | 770 COCHITUATE ROAD, FRAMINGHAM, MA 01701 |
| Secretary      | ANN MCCAULEY  | 770 COCHITUATE ROAD, FRAMINGHAM, MA 01701 |
| Treasurer      | MARY REYNOLDS | 770 COCHITUATE ROAD, FRAMINGHAM, MA 01701 |
| Vice President | ALFRED APPEL  | 770 COCHITUATE ROAD, FRAMINGHAM, MA 01701 |

**Directors**

|          |               |   |
|----------|---------------|---|
| Director | DAVID AVERILL | 770 COCHITUATE ROAD, FRAMINGHAM, MA 01701 |
| Director | MARY REYNOLDS | 770 COCHITUATE ROAD, FRAMINGHAM, MA 01701 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | ALFRED APPEL   |
| <b>Title</b>     | VICE PRESIDENT |