

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0801256  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<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  
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**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	DAVID AVERILL	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
Director	Scott Goldenberg	770 Cochituate Road, Framingham, MA 01701

**Signatures**

<b>Signature</b>	Ann McCauley
<b>Title</b>	Secretary