LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0615262 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker 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: THE BROOKE JEWELRY SHOPPES, LLC

Company ID: 0615262 State of origin: Kentucky

Formation date: 6/14/2005 12:00:00 AM Date filed: 6/6/2011 12:09:43 PM

Fee: \$15.00

Principal Office

PO BOX 1127

HENDERSON, KY 42419-1127

Registered Agent Name/Address

DON R ERSHIG 1800 N ELM STREET HENDERSON, KY 42420

Members/Managers

Manager Don R. Ershig 1800 N. Elm St. Henderson, KY 42420

Signatures

Signature Don R Ershig
Title Managing Member