

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0461963

Trey Grayson
Secretary of State
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PARP

Trey Grayson
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: SHOPCO U.S.A., INC.
Company ID: 0461963
State of origin: Texas
Formation date: 9/11/1998 12:00:00 AM
Date filed: 4/8/2010 9:04:16 AM
Fee: \$15.00

Principal Office

7171 WEST SAM HOUSTON PKWY NORTH
HOUSTON, TX 77040

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	DWIGHT S ASTON	7171 WEST SAM HOUSTON PKWY NORTH HOUSTON, TX 77040
Secretary	DEBBIE ELKINS	7171 WEST SAM HOUSTON PKWY NORTH HOUSTON, TX 77040
Treasurer	DWIGHT S ASTON	7171 WEST SAM HOUSTON PKWY NORTH HOUSTON, TX 77040
Vice President	TERESA HARRIS	7171 WEST SAM HOUSTON PKWY NORTH HOUSTON, TX 77040

Directors

Director	DWIGHT S ASTON	7171 WEST SAM HOUSTON PKWY NORTH HOUSTON, TX 77040
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Signatures

Signature	DEBBIE ELKINS
Title	SECRETARY