NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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ARP

Company: THE MUSIC BOX, INC.

Company ID: 0631663
State of origin: Kentucky

Formation date: 2/8/2006 12:00:00 AM Date filed: 1/14/2013 1:51:53 PM

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Principal Office

14600 WOODBLUFF TRACE LOUISVILLE, KY 40245

Registered Agent Name/Address

W. GRAHAM BAUGHMAN 14600 WOODBLUFF TRACE LOUISVILLE, KY 40245

Current Officers

President William Graham Baughman 14600 Woodbluff Trace Lou, KY 40245

Directors

Director William Graham Baughman 14600 Woodbluff Trace Lou, KY 40245
Director Molly R Baughman 14600 Woodbluff Trace Lou, KY 40245
Director Shawn C Goodpaster 4008 Saddlecreek Ct Lou, KY 40245

Signatures

Signature Wm. Graham Baughman

Title President