

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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6/28/2011 10:25:02 AM  
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PARP

Elaine N. Walker  
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:** THINGS REMEMBERED, INC.  
**Company ID:** 0221969  
**State of origin:** Delaware  
**Formation date:** 11/17/1986 12:00:00 AM  
**Date filed:** 6/28/2011 10:25:02 AM  
**Fee:** \$15.00

**Principal Office**

ATTN: TAX DEPT  
5500 AVION PARK DR  
HIGHLAND HEIGHTS, OH 44143

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 W. MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	Michael Anthony	5500 Avion Park Dr Highland Heights,OH 44143
Vice President	Francis Rowan	5500 Avion Park Dr Highland Heights,OH 44143

**Directors**

Director	Michael Anthony	5500 Avion Park Dr Highland Heights,OH 44143
Director	Mark L Schwartz	5500 Avion Park Dr Highland Heights,OH 44143
Director	James M Dworkin	5500 Avion Park Dr Highland Heights,OH 44143
Director	Thomas J Baldwin	5500 Avion Park Dr Highland Heights,OH 44143
Director	Tory O Rooney	5500 Avion Park Dr Highland Heights,OH 44143

**Signatures**

<b>Signature</b>	Francis M. Rowan
<b>Title</b>	Vice President