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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0221969 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 (502) 564-3490 http://www.sos.ky.gov

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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: 6/21/2013 12:06:34 PM

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

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

Directors

Director	Michael Anthony	5500 Avion Park Dr Highland Heights, OH 44143
Director	Robin P Selati	825 Boal Parkway; Winnetka, IL 60093
Director	Thomas T Maceiko	1189 Oakley Avenue: Winnetka, IL 60093

Signatures

Signature Francis M Rowan Title

CFO