

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0221969
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/16/2016 11:39:38 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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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: 5/16/2016 11:39:38 AM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Lisa Gavales	5500 Avion Park Drive; Highland Heights, OH 44143
Treasurer	David Helkey	5500 Avion Park Drive; Highland Heights, OH 44143
Vice President	Mark Adam Boucher	5500 Avion Park Drive; Highland Heights, OH 44143

Directors

Director	Robin P Selati	825 Boal Parkway; Winnetka, IL 60093
Director	Thomas T Macejko	1189 Oakley Avenue; Winnetka, IL 60093
Director	Lisa Gavales	5500 Avion Park Drive; Highland Heights, OH 44143

Signatures

Signature	David Helkey
Title	SR. VP - CFO