PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0666471 Trey Grayson Secretary of State Received and Filed

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Trey Grayson 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: TJX INCENTIVE SALES, INC

Company ID: 0666471 State of origin: Massachusetts

Formation date: 6/12/2007 12:00:00 AM Date filed: 6/30/2010 4:05:24 PM

Fee: \$15.00

Principal Office

770 COCHITUATE ROAD ATTN: CORP TAX DEPT.

RTE J5S

FRAMINGHAM, MA 01701

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President	Scott Goldenberg	770 Cochituate Road, Framingham, MA 01701
Secretary	Ann McCauley	770 Cochituate Road, Framingham, MA 01701
Vice President	Alfred Appel	770 Cochituate Road, Framingham, MA 01701
Treasurer	Mary B Reynolds	770 Cochituate Road, Framingham, MA 01701

Directors

Director	Carol Meyrowitz	770 Cochituate Road, Framingham, MA 01701
Director	Scott Goldenberg	770 Cochituate Road, Framingham, MA 01701
Director	Jeffrey Naylor	770 Cochituate Road, Framingham, MA 01701

Signatures

Signature	alfred appel
Title	vice president