PARP

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

Annual Report Online Filing

ARP

Company: BORDERS UNLIMITED, INC.

Company ID: 0304773 State of origin: Kentucky

Formation date: 9/2/1992 12:00:00 AM Date filed: 2/28/2012 9:42:37 AM

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Principal Office

804 STONE CREEK PKWY

STE 8

LOUISVILLE, KY 40223

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 WEST MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

President Steven W. McCloud Secretary Larry Bixler Treasurer Mark Moseley Vice President Michael Bixler 1766 Broomtown Road, Lafayette, GA 30728 3004 Millbrook Road, Little Rock, AR 72227 208 Seneca Drive, Maumelle, AR 72113 10 Epernay Circle, Little Rock, AR 72223

Directors

Director Steven W McCloud 1766 Broomtown Road, Lafayette, GA 30728
Director Larry Bixler 3004 Millbrook Road, Little Rock, AR 72227

Signatures

SignatureMelissa ThompsonTitleAccounting Manager