PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0769174 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: THE GIFT BOX TEA ROOM, LTD.

Company ID: 0769174
State of origin: Kentucky

Formation date: 8/13/2010 12:00:00 AM Date filed: 5/11/2016 10:28:15 AM

Fee: \$15.00

Principal Office

3330 PARTNER PLACE SUITE 122 LEXINGTON, KY 40503

Registered Agent Name/Address

WILMA G. CRACRAFT 765 WYNDHAM HILLS DRIVE LEXINGTON, KY 40514

Current Officers

| President | WILMA CRACRAFT | 765 Wyndham Hills Dr., Lexington, KY 40514 |
|----------------|-----------------|--|
| Secretary | DONALD CRACRAFT | 765 Wyndham Hills Dr., Lexington, KY 40514 |
| Treasurer | DONALD CRACRAFT | 765 Wyndham Hills Dr., Lexington, KY 40514 |
| Vice President | DONALD CRACRAFT | 765 Wyndham Hills Dr., Lexington, KY 40514 |

Signatures

Signature Wilma Cracraft Title President