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: BARNEY MILLER'S, INC.

Company ID: 0179375
State of origin: Kentucky

Formation date: 7/1/1953 12:00:00 AM Date filed: 7/3/2014 2:48:40 PM

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Principal Office

232 E. MAIN ST. LEXINGTON, KY 40507

Registered Agent Name/Address

BERNARD A. MILLER 232 EAST MAIN STREET LEXINGTON, KY 40507

Current Officers

President Bernard A Miller 232 E. MAIN ST., LEXINGTON, KY, 40507 Secretary Marcy Schlesinger 232 East Main St., Lexington, KY 40507

Signatures

Signature Marcy Schlesinger Title A/P & H/R manager