

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP

**0276276**  
**Elaine N. Walker**  
**Secretary of State**  
Received and Filed  
**2/8/2011 2:36:19 PM**  
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Elaine N. Walker  
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:** BURL'S, INC.  
**Company ID:** 0276276  
**State of origin:** Kentucky  
**Formation date:** 8/16/1990 12:00:00 AM  
**Date filed:** 2/8/2011 2:36:19 PM  
**Fee:** \$15.00

**Principal Office**

409 STATE ROUTE 97  
MAYFIELD, KY 42066

**Registered Agent Name/Address**

JAMES T. BROWN  
409 STATE ROUTE 97  
MAYFIELD, KY 42066

**Current Officers**

President	James T Brown	409 St Rt 97 Mayfield KY
Secretary	Jill Singleton	409 St Rt 97 Mayfield KY
Vice President	James T. Brown	409 St Rt 97 Mayfield KY

**Signatures**

<b>Signature</b>	JAMES T. BROWN
<b>Title</b>	PRESIDENT