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: BURL'S, INC.
Company ID: 0276276
State of origin: Kentucky

Formation date: 8/16/1990 12:00:00 AM Date filed: 2/14/2012 11:02:28 AM

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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

Signature JAMES T. BROWN PRESIDENT