

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
0276276  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/24/2014 10:25:31 AM  
Fee receipt: \$15.00

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:** 1/24/2014 10:25:31 AM  
**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