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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

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ARP

Company: BRIDAL WAREHOUSE, INC.

Company ID: 0323676 State of origin: Kentucky

Formation date: 12/10/1993 12:00:00 AM Date filed: 4/16/2015 8:58:06 AM

Fee: \$15.00

Principal Office

723 HAWKINS DR.

ELIZABETHTOWN, KY 42701

Registered Agent Name/Address

BARBARA A. CRABTREE 723 HAWKINS DR. ELIZABETHTOWN, KY 42701

Current Officers

President Barbara Crabtree 723 Hawkins Dr,Etown,KY42701 Secretary Velma Crabtree 723 Hawkins Dr,Etown,KY42701

Directors

Director Barbara Crabtree 723 Hawkins Dr., Elizabethtown, KY 42701

Signatures

Signature Richard A. Page
Title Chief Operating Officer