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

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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: 3/14/2016 11:22:10 AM

Fee: \$15.00

Principal Office

1201 N. DIXIE AVE. SUITE 112 ELIZABETHTOWN, KY 42701

Registered Agent Name/Address

BARBARA A. CRABTREE 1201 N. DIXIE AVE. STE. 112 ELIZABETHTOWN, KY 42701

Current Officers

President Barbara Crabtree 1201 N. Dixie Ave., Ste. 112, Elizabethtown, KY 42701

Directors

Director Barbara Crabtree 1201 N. Dixie Ave., Ste. 112, Elizabethtown, KY 42701

Signatures

Signature Richard Page

Title Chief Operating Officer