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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes
KY Secretary of State
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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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Company: MACY'S SYSTEMS AND TECHNOLOGY, INC.

Company ID: 0338380 State of origin: Ohio

Formation date: 11/14/1994 12:00:00 AM Date filed: 6/7/2018 11:16:47 AM

Fee: \$15.00

Principal Office

% FEDERATED CORPORATE SERVICES, INC. 7 WEST 7TH ST CINCINNATI. OH 45202

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC. 101 NORTH SEVENTH STREET LOUISVILLE, KY 40202

Current Officers

Authorized Rep Douglas Sesler 151 West 34th Street, New York, NY 10001 7 West 7th Street, Cincinnati, OH 45202 Authorized Rep **David John Meiners** Authorized Rep William Erbacher 7 West 7th Street, Cincinnati, OH 45202 Authorized Rep Doug Edelbach 7 West 7th Street, Cincinnati, OH 45202 Assistant Treasurer Susan P. Storer 7 West 7th Street, Cincinnati, OH 45202 Assistant Treasurer Josh Juran 7 West 7th Street, Cincinnati, OH 45202 COO Robert B Harrison 151 West 34th Street, 13th Floor, New York, NY 1001 Assistant Secretary Kathleen A. Furlong 7 West 7th Street, Cincinnati, OH 45202 Assistant Secretary Christopher M. Kelly 7 West 7th Street, Cincinnati, OH 45202 Secretary Ann Munson Steines 7 West 7th Street, Cincinnati, OH 45202 Treasurer Matthew Q. Stautberg 7 West 7th Street, Cincinnati, OH 45202 Assistant Secretary Matthew A. Whitlow 7 West 7th Street, Cincinnati, OH 45202 Vice President Stephen J. O'Bryan 7 West 7th Street, Cincinnati, OH 45202 Vice President Karen M. Hoquet 7 West 7th Street, Cincinnati, Oh 45202 Vice President Joe Tirocke 5985 State Bridge Road, Johns Creek, GA 30097 5985 State Bridge Road, Johns Creek, GA 30097 Vice President Mike Manougian Vice President Charles P. DiGiovanna 7 West 7th Street, Cincinnati, OH 45202 Vice President Elisa D. Garcia 151 W 34th St., New York, NY 10001 Executive Tracy Kenworthy 680 Folsom Street, San Francisco, CA 94107 Matthew S. Schroeder Vice President 7 West 7th Street, Cincinnati, OH 45202 Felicia Williams 7 West 7th Street, Cincinnati, OH 45202 Vice President

Directors

Director Elisa D. Garcia 151 West 34th Street, New York, NY 10001 Director Felicia Williams 7 West 7th Street, Cincinnati, OH 45202

Signatures

Signature

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of State

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