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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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Company: HALLMARK RETAIL, LLC

Company ID: 0147081 State of origin: Kansas

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Principal Office

P. O. BOX 419479 - TAX 407 KANSAS CITY, MO 64141

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Members/Managers

Manager	WILLIAM GUIBOR	2501 MCGEE TRAFFICWAY, KANSAS CITY, MO 64108
Manager	ELIZABETH RIVERA	2501 MCGEE TRAFFICWAY, KANSAS CITY, MO 64108
Manager	JAMES MICHAEL THOMAS	2501 MCGEE TRAFFICWAY, KANSAS CITY, MO 64108
Manager	DWIGHT C. ARN	2501 MCGEE TRAFFICWAY, KANSAS CITY, MO 64108
Manager	GERALD E. CZIR	2501 MCGEE TRAFFICWAY, KANSAS CITY, MO 64108
Manager	ROBERTA K. FARRELL	2501 MCGEE TRAFFICWAY, KANSAS CITY, MO 64108
Manager	THEODORE J. FRANKE, JF	R. 2501 MCGEE TRAFFICWAY, KANSAS CITY, MO 64108
Manager	BRIAN E. GARDNER	2501 MCGEE TRAFFICWAY, KANSAS CITY, MO 64108
Manager	BARRY M. KATZ	2501 MCGEE TRAFFICWAY, KANSAS CITY, MO 64108
Manager	VICKIE YOUNG	2501 MCGEE TRAFFICWAY, KANSAS CITY, MO 64108
Manager	MARSHA K. MOORE	2501 MCGEE TRAFFICWAY, KANSAS CITY, MO 64108
Manager	NANCY M. VARDIJAN	2501 MCGEE TRAFFICWAY, KANSAS CITY, MO 64108
Manager	JEFF MCMILLEN	2501 MCGEE TRAFFICWAY, KANSAS CITY, MO 64108
Manager	KEVIN M. HARTLEY	2501 MCGEE TRAFFICWAY, KANSAS CITY, MO 64108
Manager	JACK MOORE	2501 MCGEE TRAFFICWAY, KANSAS CITY, MO 64108
Manager	HALLMARK MARKETING C	OMPANY LLC 2501 MCGEE TRAFFICWAY, KANSAS CITY,
MO 64108		
Manager	JEFF DRUM	2501 MCGEE TRAFFICWAY, KANSAS CITY, MO 64108
Manager	ALLAN D. MILLER	2501 MCGEE TRAFFICWAY, KANSAS CITY, MO 64108
Manager	LORENE B. BOYD	2501 MCGEE TRAFFICWAY, KANSAS CITY, MO 64108
Manager	DANIELLE L. KOCH	2501 MCGEE TRAFFICWAY, KANSAS CITY, MO 64108

2501 MCGEE TRAFFICWAY, KANSAS CITY, MO 64108

Signatures

Manager

Signature KEVIN M. HARTLEY MANAGER

JERRI L. SKINNER