

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

**LARP**  
**0147081**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/8/2016 2:59:05 PM**  
**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:** HALLMARK RETAIL, LLC  
**Company ID:** 0147081  
**State of origin:** Kansas  
**Formation date:** 3/6/1980 12:00:00 AM  
**Date filed:** 6/8/2016 2:59:05 PM  
**Fee:** \$15.00

**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	JOHN X. WATSON	2501 MCGEE TRAFFICWAY, KANSAS CITY, MO 64108
Manager	DWIGHT C. ARN	2501 MCGEE TRAFFICWAY, KANSAS CITY, MO 64108
Manager	ROBERTA K. FARRELL	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 COMPANY 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	DANIELLE L. KOCH	2501 MCGEE TRAFFICWAY, KANSAS CITY, MO 64108
Manager	JERRI L. SKINNER	2501 MCGEE TRAFFICWAY, KANSAS CITY, MO 64108
Manager	JOHN T. CHASE	2501 MCGEE TRAFFICWAY, KANSAS CITY, MO 64108
Manager	STEVE C. SALTER	2501 MCGEE TRAFFICWAY, KANSAS CITY, MO 64108

**Signatures**

<b>Signature</b>	KEVIN M. HARTLEY
<b>Title</b>	MANAGER