

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0200996  
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>

Annual Report  
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ARP

**Company:** BURLINGTON COAT FACTORY OF KENTUCKY, INC.  
**Company ID:** 0200996  
**State of origin:** Kentucky  
**Formation date:** 4/29/1985 12:00:00 AM  
**Date filed:** 3/19/2014 4:14:18 PM  
**Fee:** \$15.00

**Principal Office**

% LEGAL DEPT.  
1830 RT. 130 NORTH  
BURLINGTON, NJ 08016

**Registered Agent Name/Address**

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

**Current Officers**

President	THOMAS A KINGSBURY	1830 ROUTE 130 N. BURLINGTON NJ 08016
Secretary	STACY HAIGNEY	1830 ROUTE 130 N BURLINGTON NJ 08016
Treasurer	ROBERT L LAPENTA JR	1830 ROUTE 130 N BURLINGTON NJ 08016
Vice President	FRED HAND	1830 ROUTE 130 N BURLINGTON NJ 08016
Vice President	MICHAEL SHANAHAN	1830 ROUTE 130 N BURLINGTON NJ 08016

**Directors**

Director	ROBERT L LAPENTA	1830 ROUTE 130 N, BURLINGTON NJ 08016
Director	THOMAS A KINGSBURY	1830 ROUTE 130 N BURLINGTON NJ 08016
Director	STACY HAIGNEY	1830 ROUTE 130 N BURLINGTON NJ 08016

**Signatures**

<b>Signature</b>	STACY HAIGNEY
<b>Title</b>	SECRETARY