

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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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>

**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
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Principal Office

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

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
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

Signature	Stacy Haigney
Title	VP & Sec