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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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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: 3/22/2016 4:27:13 PM

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Principal Office

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

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	THOMAS A KINGSBURY	2006 ROUTE 130 N. BURLINGTON NJ 08016
Secretary	JANET DHILLON	2006 ROUTE 130 N BURLINGTON NJ 08016
Treasurer	ROBERT L LAPENTA JR	1830 ROUTE 130 N BURLINGTON NJ 08016
Vice President	FRED HAND	2006 ROUTE 130 N BURLINGTON NJ 08016
Vice President	MICHAEL SHANAHAN	1830 ROUTE 130 N BURLINGTON NJ 08016
Vice President	CHRISTOPHER SCHAUB	1830 ROUTE 130 N BURLINGTON NJ 08016

Directors

Director	ROBERT L LAPENTA	1830 ROUTE 130 N, BURLINGTON NJ 08016
Director	THOMAS A KINGSBURY	2006 ROUTE 130 N BURLINGTON NJ 08016
Director	CHRISTOPHER SCHAUB	1830 ROUTE 130 N BURLINGTON NJ 08016

Signatures

Signature PATRICIA ROSE

Title ASSISTANT SECRETARY