Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: GODIVA CHOCOLATIER, INC.

Company ID: 0347097 State of origin: New Jersey

Formation date: 5/19/1995 12:00:00 AM Date filed: 5/27/2022 3:18:42 PM

Fee: \$15.00

Principal Office

333 WEST 34TH STREET NEW YORK, NY 10001

Registered Agent Name/Address

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

Current Officers

CEO Nurtac Afridi 333 West 34th Street, NY NY 10001
Treasurer SAMUEL VULOPAS 650 E. Neversink Rd, Reading, PA 19606

Directors

Director Nurtac Afridi 333 West 34th Street, NY NY 10001

Signatures

Signature Samuel A. Vulopas

Title Treasurer