

Commonwealth of Kentucky
Trey Grayson, Secretary of State

LARP

0716398

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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**Annual Report
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ARP

Company: KENTUCKY RETAIL STORES, LLC
Company ID: 0716398
State of origin: Kentucky
Formation date: 10/27/2008 12:00:00 AM
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Principal Office

P.O. BOX 1787
GRAND RAPIDS, MI 49501-1787

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE CO.
421 WEST WEST MAIN STREET
FRANKFORT, KY 40601

Members/Managers

Manager	Max E Smith	3000 Kraft Ave., S.E., Grand Rapids, MI 49512
Manager	John H Prosser	1-2 Baggot Court, Lower Baggot Street, Dublin 2, Ireland
Manager	Tracy G Schmidt	450 S. Orange Ave., Orlando, FL 32801

Signatures

Signature	John W. McNeil
Title	authorized agent