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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

Annual Report Online Filing

ARP

Company: KENTUCKY RETAIL STORES, LLC

Company ID: 0716398
State of origin: Kentucky

Formation date: 10/27/2008 12:00:00 AM Date filed: 3/12/2013 11:29:15 AM

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Principal Office

P.O. BOX 1812

GRAND RAPIDS, MI 49501-1812

Registered Agent Name/Address

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

Members/Managers

Manager Max E Smith PO Box 1812, Grand Rapids, MI 49501

Signatures

Signature Max E Smith Manager