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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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Company: THE GIFT BOX OF LEXINGTON, INCORPORATED

Company ID: 0594303 State of origin: Kentucky

Formation date: 9/29/2004 12:00:00 AM Date filed: 6/28/2014 10:25:08 AM

Fee: \$15.00

Principal Office

309 TINCHER DRIVE VERSAILLES, KY 40383

Registered Agent Name/Address

JAMIE K WILSON 309 TINCHER DRIVE VERSAILLES, KY 40383

Current Officers

President JAMIE K WILSON 309 TINCHER DRVERSAILLES, KY 40383

Signatures

Signature Rebecca Parmley Accountant