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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0594303 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/15/2017 5:01:53 PM Fee receipt: \$15.00

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: 6/15/2017 5:01:53 PM

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 3330 Partner Place Ste 120 Lexington, KY 40503

Signatures

Signature Jamie Wilson Title President