PARP

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: THE SHIRT SHACK, INC.

Company ID: 0559525 State of origin: Kentucky

Formation date: 5/5/2003 12:00:00 AM Date filed: 6/26/2012 10:01:31 AM

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Principal Office

132 SOUTH MAIN STREET HARLAN, KY 40831

Registered Agent Name/Address

SIDNEY B. DOUGLAS 117 SOUTH SECOND STREET PO DRAWER 839 HARLAN, KY 40831

Current Officers

President Eddie G. Greene 132 South Main Street, Harlan, KY 40831 Secretary Sheralin A. Greene 132 South Main Street, Harlan, KY 40831 Treasurer Eddie G. Greene 132 South Main Street, Harlan, KY 40831 Vice President Sheralin A. Greene 132 South Main Street, Harlan, KY 40831

Directors

Director Eddie G. Greene 132 South Main Street, Harlan, KY 40831

Signatures

SignatureEddie GreeneTitlePresident