Kentucky Secretary of State Annual Report

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Principal Office

Registered Agent

ONE GEOFFREY WAY WAYNE , NJ 07470 CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO 421 WEST MAIN STREET FRANKFORT, KY 40601

Members / Managers

Member	TRU 2005 RE HOLDIN C -	One Geoffrey Way Wayne, NJ 07470
Member	WAYNE REAL ESTATE HO -	One Geoffrey Way Wayne, NJ 07470
Member	TOYS R US INC -	One Geoffrey Way Wayne, NJ 07470
Member	FRED MULLER	One Geoffrey Way Wayne, NJ 07470

Signatures

Signature	Fred Muller
Title	Authorized Signatory