Kentucky Secretary of State Annual Report

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Principal Office Registered Agent

ONE GEOFFREY WAY CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO

WAYNE , NJ 07470 421 WEST MAIN STREET FRANKFORT, KY 40601

Members / Managers

MemberTRU 2005 RE HOLDIN C -
MemberOne Geoffrey Way Wayne, NJ 07470MemberWAYNE REAL ESTATE HO -
MemberOne Geoffrey Way Wayne, NJ 07470MemberTOYS R US INC -
FRED MULLEROne Geoffrey Way Wayne, NJ 07470One Geoffrey Way Wayne, NJ 07470

Signatures

Signature Fred Muller

Title Authorized Signatory