NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: THE MUSIC BOX, INC.

Company ID: 0631663

date filed: 1/23/2009 7:36:43 PM

Fee: \$4.00

Principal Office

14600 WOODBLUFF TRACE LOUISVILLE, KY 40245

Registered Agent Name/Address

W. GRAHAM BAUGHMAN 14600 WOODBLUFF TRACE LOUISVILLE, KY 40245

Current Officers

President William Graham Baughman 14600 Woodbluff Trace Lou, KY 40245

Directors

Director William Graham Baughman 14600 Woodbluff Trace Lou, KY 40245
Director Molly R Baughman 14600 Woodbluff Trace Lou, KY 40245
Director Shawn C Goodpaster 4008 Saddlecreek Ct Lou, KY 40245

Signatures

Signature Graham Baughman

Title President