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 State of origin: Kentucky

Formation date: 2/8/2006 12:00:00 AM Date filed: 1/27/2010 11:06:00 AM

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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

DirectorWilliam Graham Baughman14600 Woodbluff Trace Lou, KY 40245DirectorMolly R Baughman14600 Woodbluff Trace Lou, KY 40245DirectorShawn C Goodpaster4008 Saddlecreek Ct Lou, KY 40245

Signatures

Signature William Graham Baughman

Title President