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Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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 MUSIC BOX, INC.  
**Company ID:** 0631663  
**State of origin:** Kentucky  
**Formation date:** 2/8/2006 12:00:00 AM  
**Date filed:** 4/23/2019 1:48:33 PM  
**Fee:** \$15.00

#### 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 Wm. Graham Baughman  
Title President