

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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| <b>0967597.09</b><br>Alison Lundergan Grimes<br>Secretary of State<br>Received and Filed<br><b>11/8/2016 6:15:01 PM</b><br><b>Fee receipt: \$200.00</b> |

Alison Lundergan Grimes  
Secretary of State  
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**Articles of Incorporation**

**PAI**

For the purposes of forming a business corporation in Kentucky pursuant to KRS Chapter 271B, the undersigned incorporator hereby submits the following Articles of Incorporation to the Office of the Secretary of State for filing:

**Article I:** The name of the company is

**Let It Go, Consignment,, Inc.**

**Article II:** The street address of the company's initial registered office in Kentucky is

**603 Quarry Court, Cold Spring, KY 41076**

and the name of the initial registered agent at that address is **Mary Beth McGarr**

**Article III:** The mailing address of the company's initial principal office is

**603 Quarry Court, Cold Spring, KY 41076**

**Article IV:** The name and mailing address of each incorporator is

Carri Brown

26025 Mureau Rd, Ste 120, Calabasas, CA 91302

**Article V:** The number of shares the corporation is authorized to issue is **16000**

Executed by the Incorporator on Tuesday, November 08, 2016

Name of incorporator: **Carri Brown**

Signature of individual signing on behalf of Incorporator: **Carri Brown**

I, **Mary Beth McGarr**, consent to serve as the Registered Agent on behalf of the corporation.

Signature of Registered Agent or individual signing on behalf of the company serving as Registered Agent:

Mary Beth McGarr