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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0686633 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: EVERETT & ALLIE'S GIFT SHOPPE, LLC

Company ID: 0686633 State of origin: Kentucky

Formation date: 2/28/2008 12:00:00 AM Date filed: 4/11/2012 4:51:45 PM

Fee: \$15.00

Principal Office

2141 BRANDENBURG ROAD BRANDENBURG, KY 40108

Registered Agent Name/Address

LINDA SHELMAN 2141 BRANDENBURG ROAD BRANDENBURG, KY 40108

Members/Managers

| Member | JOSEPH SHELMAN | 2141 Brandenburg Rd., Brandenburg, KY 40108 |
|--------|-------------------|---|
| Member | DANA S. FLAHERTY | 2141 Brandenburg Rd., Brandenburg, KY 40108 |
| Member | LESLIE K. ORY | 2141 Brandenburg Rd., Brandenburg, KY 40108 |
| Member | ALICIA J. SHELMAN | 2141 Brandenburg Rd., Brandenburg, KY 40108 |

Signatures

Signature Dana Flaherty
Title Member