PARP

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 SHOE BOX, INC.

Company ID: 0048445 State of origin: Kentucky

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Principal Office

1704 N. DIXIE AVE.

ELIZABETHTOWN, KY 42701

Registered Agent Name/Address

PHILLIP BROWN 1704 N. DIXIE AVE.

ELIZABETHTOWN, KY 42701

Current Officers

President Phillip R Brown Elizabethtown, KY
Assistant Secretary Erin C Brown Elizabethtown, KY
Secretary Sherilyn J Brown Elizabethtown, KY
Treasurer Russell K Brown Elizabethtown, KY

Signatures

Signature Sherilyn Brown secretary