Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0682471 Elaine N. Walker Secretary of State Received and Filed

2/2/2011 11:58:37 AM Fee receipt: \$15.00

Elaine N. Walker 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: MADISON AVENUE BATH & BODY, INC.

Company ID: 0682471 State of origin: Kentucky

Formation date: 1/8/2008 12:00:00 AM Date filed: 2/2/2011 11:58:37 AM

Fee: \$15.00

Principal Office

1728 WEST HIGHWAY 192 SUITE 2 LONDON, KY 40741

Registered Agent Name/Address

DELMAS PHILPOT, JR. 1728 WEST HIGHWAY 192 SUITE 2 LONDON, KY 40741

Current Officers

President DELMAS PHILPOT 1728 West Highway 192, Suite 2, London, Kentucky 40741 Secretary CHARLOTTE PHILPOT 1728 West Highway 192, Suite 2, London, Kentucky 40741 1728 West Highway 192, Suite 2, London, Kentucky 40741

Signatures

SignatureCharlotte PhilpotTitleSecretary-Treasurer