

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0271819
Trey Grayson
Secretary of State
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5/10/2010 11:53:38 AM
Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: PRIVATE BRANDS, LTD.
Company ID: 0271819
State of origin: West Virginia
Formation date: 4/18/1990 12:00:00 AM
Date filed: 5/10/2010 11:53:38 AM
Fee: \$15.00

Principal Office

3333 BEVERLY RD
D/768TAX, B2-130B
HOFFMAN ESATES, IL 60179

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|--------------------|---|
| President | William C. Jackson | 3333 Beverly Road., Hoffman Estates, IL 60179 |
| Secretary | Fred B. Tietze | 3333 Beverly Road, Hoffman Estates, IL 60179 |
| Treasurer | Alfred H. Jasser | 3333 Beverly Road, Hoffman Estates, IL 60179 |
| Vice President | James L. Mispion | 3333 Beverly Road, Hoffman Estates, IL 60179 |

Directors

| | | |
|----------|--------------------|--|
| Director | Roger Detter | 3333 Beverly Rd., Hoffman Estates, IL 60179 |
| Director | Trevor Agard | 3333 Beverly Rd., Hoffman Estates, IL 60179 |
| Director | William C. Jackson | 3333 Beverly Road, Hofman Estates, IL 60179 |
| Director | William K. Phelan | 3333 Beverly Road, Hoffman Estates, IL 60179 |

Signatures

| | |
|------------------|------------------|
| Signature | James L. Mispion |
| Title | Vice President |